

Annual Return

Company Name: ERA 2015 LIMITED

Company Number: 07281891

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Received for filing in Electronic Format on the: 06/07/2016

Company Name: ERA 2015 LIMITED

Company Number: 07281891

Date of this return: 11/06/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of OLD BREWERY 22 RUSSELL STREET WINDSOR BERKSHIRE

Registered Office: SL4 1HQ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): JOHN RUSSELL

Surname: SANDOM

Service Address: OLD BREWERY 22 RUSSELL STREET WINDSOR

UNITED KINGDOM SL4 1HQ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1953 Nationality: BRITISH

Occupation: NONE

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 0.02

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 0.02

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: MARK ARTUS

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: JOHN RUSSELL SANDOM

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

