



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23540HU

Company Name: **ETHERTRICITY TWO LIMITED**

Company Number: **07902278**

Date of this return: **09/01/2013**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **146 HIGH STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PRESLEY**

Surname: **SHEARER**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACOBY MICHAEL**

Surname: **THWAITES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1963** Nationality: **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 3

Type: **Corporate**
Name: **SILVERMINUTE HOLDINGS LIMITED**

Registered or
principal address: **146 HIGH STREET
HIGH STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07368226**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 0.01	<i>Number allotted</i>	8700
	SHARES.	<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8700
		<i>Total aggregate nominal value</i>	87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: JACOBY MICHAEL THWAITES

Shareholding 2 : 4000 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: SILVERMINUTE HOLDINGS LIMITED

Shareholding 3 : 500 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: ANTHONY SHEARER

Shareholding 4 : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: DARA RIP

Shareholding 5 : 100 ORDINARY GBP 0.01 SHARES. shares held as at the date of this return
Name: RAFAEL BRACHO

Authorisation

Authenticated

This form was authorised by one of the following:

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