



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERRAID LIMITED**

Company Number: **09567163**

Date of this return: **29/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **TITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **MORDAUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON CHRISTIE**

Surname: **MORDAUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3334
		<i>Aggregate nominal value</i>	33.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO SUCH NUMBER OF VOTES NECESSARY TO EXERCISE 51% OF THE TOTAL VOTES AVAILABLE TO ALL SHAREHOLDERS. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES, BUT ONLY AFTER THE A ORDINARY SHARES RECEIVE AN AMOUNT EQUAL TO ANY EXCESS DIVIDENDS PAID PER SHARE TO THE HOLDERS OF THE ORDINARY SHARES BETWEEN INCORPORATION AND THE POINT OF THE DISTRIBUTION OR WINDING UP. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	6666
		<i>Aggregate nominal value</i>	66.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF A ORDINARY SHARES IS ENTITLED TO SUCH NUMBER OF VOTES NECESSARY TO EXERCISE 49% OF THE TOTAL VOTES AVAILABLE TO ALL SHAREHOLDERS. EVERY HOLDER OF A ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF A ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR A ORDINARY SHARES, BUT ONLY AFTER THE A ORDINARY SHARES RECEIVE AN AMOUNT EQUAL TO ANY EXCESS DIVIDENDS PAID PER SHARE TO THE HOLDERS OF THE ORDINARY SHARES BETWEEN INCORPORATION AND THE POINT OF THE DISTRIBUTION OR WINDING UP. THE A ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-05-08

Name: **CHRISTOPHER CHARLES TITE**

Shareholding 2 : **3333 A ORDINARY SHARES shares held as at the date of this return**

Name: **JONATHAN CHARLES MORDAUNT**

Shareholding 3 : **3334 ORDINARY shares held as at the date of this return**

Name: **FIRST CORPORATE CONSULTANTS LTD**

Shareholding 4 : **3333 A ORDINARY SHARES shares held as at the date of this return**

Name: **SHARON CHRISTIE MORDAUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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