



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERTEM INTERNATIONAL TRANSPORT LIMITED**

Company Number: **07035396**

Date of this return: **30/09/2012**

SIC codes: **49410**

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

Situation of Registered Office: **DAMER HOUSE MEADOW WAY
WICKFORD
ESSEX
ENGLAND
SS12 9HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **CORNEL**

Surname: **ROMAN**

Former names:

Service Address: **44 THEYDON CRESCENT
BASILDON
ESSEX
UNITED KINGDOM
SS14 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1982** *Nationality:* **ROMANIAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT SEBASTIAN**

Surname: **SANGE**

Former names:

Service Address: **44 THEYDON CRESCENT
BASILDON
ESSEX
UNITED KINGDOM
SS14 3LN**

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

Date of Birth: **09/04/1980** *Nationality:* **ROMANIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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**
100 shares transferred on 2012-02-17

Name: **CORNEL ROMAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ALBERT SANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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