



Companies House
— for the record —

AR01 (ef)

Annual Return



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X291BGAE

Company Name: **Etaireia Investments Plc**

Company Number: **06138814**

Date of this return: **05/03/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
ENGLAND
CM20 2EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
ENGLAND
CM20 2EQ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARIES LTD**

Registered or
principal address: **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2EQ**

European Economic Area (EEA) Company

Register Location: **X**
Registration Number: **X**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS PRIYA**

Surname: **SHAH**

Former names:

Service Address: **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
ENGLAND
CM20 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY SHARES	<i>Number allotted</i>	85166666
		<i>Aggregate nominal value</i>	204399.9984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0024
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTIONS MADE BY THE COMPANY.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	126360784
		<i>Aggregate nominal value</i>	12636.0784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211527450
		<i>Total aggregate nominal value</i>	217036.0768

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **126360784 ORDINARY SHARES shares held as at the date of this return**
Name: **GENERAL MEMBERS POOL**

Shareholding 2 : **85166666 DEFERRED ORDINARY SHARES shares held as at the date of this return**
Name: **GENERAL MEMBERS POOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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