



Companies House

AR01 (ef)

Annual Return



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X35JQGIP

Company Name: **Etaireia Investments Plc**

Company Number: **06138814**

Date of this return: **05/03/2014**

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 STUART JAMES**

Surname: **BLACK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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 3

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>	271360784
		<i>Aggregate nominal value</i>	27136.0784
<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>	356527450
		<i>Total aggregate nominal value</i>	231536.0768

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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