



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X30658N6

*Received for filing in Electronic Format on the:* 01/04/2009

*Company Name:* EHRMANNNS LIMITED

*Company Number:* 01302718

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*Company Details*

*Period Ending:* 12/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5134

*Registered Office  
Address:*

**29 CORSICA STREET  
LONDON  
N5 1JT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN MARK  
CHAPMAN**

*Address:* **48 COPTHALL GARDENS  
TWICKENHAM  
TW1 4HJ**

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*Director 1 :*

*Name:* **HUGO ARGYLL CAMPBELL**

*Address:* **471 LATIMER ROAD  
LONDON  
W10 6RD**

*Date of Birth:* **09/02/1961**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JONATHAN MARK  
CHAPMAN**

*Address:* **48 COPTHALL GARDENS  
TWICKENHAM  
TW1 4HJ**

*Date of Birth:* **21/03/1966**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **PETER DOMINIC DAUTHIEU** Address: **SAN BRUNO MONTEALEGRE  
JEREZ DE LA FRONTERA  
CADIZ  
SPAIN  
FOREIGN**

Date of Birth: **05/05/1944** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **NICHOLAS RUPERT DAY** Address: **BIRCHDOWN HARDENHUISS LANE  
CHIPPENHAM  
WILTSHIRE  
SN14 6HS**

Date of Birth: **16/10/1961** Nationality: **British** Occupation: **DIRECTOR**

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Director 5 :

Name: **MICHAEL WILLIAM  
WLADYSLAW  
JARZEBOWSKI** Address: **CORNELLA 179 WYCOMBE ROAD  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 0HJ**

Date of Birth: **30/04/1944** Nationality: **British** Occupation: **SALES DIRECTOR**

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Director 6 :

Name: **KEITH ANDREW LAY**

Address: **25 ABBOTSBURY ROAD  
BISHOPSTOKE  
EASTLEIGH  
HAMPSHIRE  
SO50 8NZ**

Date of Birth: **14/01/1960** Nationality: **British**

Occupation: **MARKETING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED</b>	<b>108000</b>	<b>GBP54000</b>
<b>ORDINARY 50P</b>	<b>570222</b>	<b>GBP285111</b>
<i>TOTALS</i>	<b>678222</b>	<b>GBP339111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**570222 ORDINARY 50P Shares held as at 12/03/2009**

Name: **EHRMANNS HOLDINGS LTD**

Address:

*Shareholding 2:*

**108000 DEFERRED Shares held as at 12/03/2009**

*Name:*

**EHRMANNS HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**