



Companies House
— for the record —

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Annual Return



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Company Name: **ETHOS COMMUNICATION SYSTEMS LIMITED**

Company Number: **03665553**

Company Details

Period Ending: **11/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**124-128 CITY ROAD
LONDON
EC1V 2NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY MATTHEWS**

Address: **124-128 CITY ROAD
LONDON
EC1V 2NJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **BARRY MATTHEWS**

Address: **124-128 CITY ROAD
LONDON
EC1V 2NJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL CHARLES NORRIS**

Address: **MARSHALLS FARM WOODSIDE,
THORNWOOD
EPPING
ESSEX
CM16 6LQ**

Date of Birth: **02/06/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/11/2008

Name: **PAUL CHARLES NORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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