



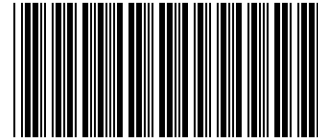
Companies House
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Annual Return

Company Name: **ETHOS COMMUNICATION SYSTEMS LIMITED**

Company Number: **03665553**



Received for filing in Electronic Format on the: **14/11/2005**

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Company Details

Period Ending: **11/11/2005**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY MATTHEWS**

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

Director 1:

Name: **BARRY MATTHEWS**
Date of Birth: **22/11/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 2:

Name: **PAUL CHARLES NORRIS** *Address:* **MARSHALLS FARM**
Date of Birth: **02/06/1966** **WOODSIDE, THORNWOOD**
Nationality: **BRITISH** **EPPING**
Occupation: **MANAGING DIRECTOR** **ESSEX CM16 6LQ**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/11/2005

2 Disposed of in period on 30/06/2005

Name: **ETHOS COMMUNICATION SOLUTIONS PLC**

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

Shareholding 2:

2 ORDINARY Shares held as at 11/11/2005

Name: **PAUL CHARLES NORRIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**
