



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCXMZIO

Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **ETS Farms Limited**

Company Number: **07085488**

Date of this return: **24/11/2011**

SIC codes: **64201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE KINGS NORTON
BIRMINGHAM, WEST MIDLANDS
UNITED KINGDOM
ENGLAND
B30 3JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD RICHARD**

Surname: **SOLARI**

Former names:

Service Address: **HEATH LEIGH HOUSE BECKBURY
SHIFNAL
SHROPSHIRE
ENGLAND
TF11 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIM JOHN**

Surname: **SOLARI**

Former names:

Service Address: **HEATH LEIGH HOUSE BECKBURY
SHIFNAL
SHROPSHIRE
ENGLAND
TF11 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING DIVIDEND AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MR EDWARD RICHARD SOLARI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JANET SOLARI

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD SOLARI

Shareholding 4 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TIM JOHN SOLARI

Authorisation

Authenticated

This form was authorised by one of the following:

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