



Companies House
— for the record —

AR01 (ef)

Annual Return



X469AVL6

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Company Name: **ETERNAL SYSTEMS LIMITED**

Company Number: **05461451**

Date of this return: **24/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **LOWER GROUND FLOOR
SIGNET HOUSE
49-51 FARRINGDON ROAD
LONDON
EC1M 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **CHIMONIDES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CONSTANTINE MICHAEL**

Surname: **CHIMONIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : 1 ORDINARY shares held as at 2011-05-24
Name: CONSTANTINE MICHAEL CHIMONIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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