



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETHOS CHARITY SOLUTIONS LTD**

Company Number: **05832947**

Date of this return: **31/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **6 HOPE ROAD
BRISTOL
BS3 3NZ**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MS AUDREY PATRICIA**
Surname: **MICHEL**
Former names:
Service Address: **6 HOPE ROAD**
 BRISTOL
 AVON
 BS3 3NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**
Occupation: **FUNDRAISER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | 1 VOTE PER SHARE FULL DIVIDEND | | |

| | | | |
|-------------------------------|--|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 1 VOTE PER SHARE FULL DIVIDEND RIGHTS | | |

| | | | |
|-------------------------------|--|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 1 VOTE PER SHARE NO DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30 |
| | | <i>Total aggregate nominal value</i> | 30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

10 C ORDINARY Shares held as at 31/05/2010

Name: **MARC GONZALEZ**

Address:

Shareholding : 2

10 B ORDINARY Shares held as at 31/05/2010

Name: **AUDREY MICHEL**

Address:

Shareholding : 3

10 A ORDINARY Shares held as at 31/05/2010

Name: **AUDREY MICHEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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