



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X801E0QY**

*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:* **ETHOS CHARITY SOLUTIONS LTD**

*Company Number:* **05832947**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**6 HOPE ROAD  
BRISTOL  
BS3 3NZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MARC GONZALEZ**

*Address:* **304 NORTH STREET  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 1JU**

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*Director 1 :*

*Name:* **AUDREY PATRICIA MICHEL** *Address:* **6 HOPE ROAD  
BRISTOL  
AVON  
BS3 3NZ**

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

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## *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>
<b>Other</b>	<b>10</b>	<b>GBP10</b>
<b>Other</b>	<b>10</b>	<b>GBP10</b>
<b>Other</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>30</b>	<b>GBP30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**20 B ORDINARY Shares held as at 31/05/2008**

*Name:* **AUDREY MICHEL**  
*Address:* **6 HOPE ROAD**  
**BRISTOL**  
**BS3 3NZ**

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### *Shareholding 2:*

**0 A ORDINARY Shares held as at 31/05/2008**  
**10 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **MARK HAYMAN**  
*Address:* **7 HUNSDON MANOR GARDEN**  
**WESTON UNDER PENYARD**  
**ROSS-ON-WYE**  
**HEREFORDSHIRE**  
**HR9 7FQ**

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### *Shareholding 3:*

**0 C ORDINARY Shares held as at 31/05/2008**  
**10 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **SEAN CORBETT**  
*Address:* **6 BLUEBELL CHASE**  
**CHALFORD**  
**STROUD**  
**GLOUCESTERSHIRE**  
**GL6 8PG**

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*Shareholding 4:*

**10 C ORDINARY Shares held as at 31/05/2008**

*Name:*

**MARC GONZALEZ**

*Address:*

**304 NORTH STREET  
BEDMINSTER  
BRISTOL  
UNITED KINGDOM  
BS3 1JU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

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