

# **AR01** (ef)

#### **Annual Return**



X30HQ0RM

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Company Name: ETF GLOBAL SERVICES LIMITED

Company Number: 06388312

*Date of this return:* **02/10/2013** 

*SIC codes:* **63990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O AYODEJI FAITH DAVIDS

7 ROLLESBY WAY

LONDON

UNITED KINGDOM

**SE28 8LP** 

Officers of the company

| Type:              | Person                |
|--------------------|-----------------------|
| Full forename(s):  | MRS ELIZABETH OMOLADE |
| Surname:           | DAVIDS                |
| Former names:      |                       |
| Service Address:   | 7 ROLLESBY WAY        |
| 257,752 1100, 255, | THAMESMEAD            |
|                    | LONDON                |
|                    | UNITED KINGDOM        |
|                    | SE28 8LP              |

Company Director 1

Type: Person

Full forename(s): MR AYODEJI FAITH

Surname: DAVIDS

Former names:

Service Address: 7 ROLLESBY WAY

THAMESMEAD

LONDON

UNITED KINGDOM

**SE28 8LP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1973 Nationality: BRITISH

Occupation: BUSINESS MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

VOTING RIGHT- ONE SHARE TO ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: AYODEJI FAITH DAVIDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH O DAVIDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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