



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED**

Company Number: **04428924**

Date of this return: **01/05/2014**

SIC codes: **90020**

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

Situation of Registered Office: **9A FRIERN WATCH AVENUE
LONDON
ENGLAND
N12 9NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **LLOYD J MURRAY & CO**

*Registered or
principal address:* **9A FRIERN WATCH AVENUE
LONDON
ENGLAND
N12 9NX**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **UK LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRAHAM**

Former names:

Service Address: **13 MARWOOD DRIVE
MILL HILL
LONDON
NW7 1GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HAVE VOTING RIGHTS AND QUALIFY FOR DIVIDEND DISTRIBUTION ON AN EQUAL BASIS

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 01/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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