



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* ERINYS (UK) LTD

*Company Number:* 05184177

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### *Company Details*

*Period Ending:* 20/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**66 CHILTERN STREET  
LONDON  
UK  
W1U 4JT**

# Details of Officers of the Company

Company Secretary 1:

Name: **PETER ROBERTS**

Address: **48A GREAT KING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 6QY**

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Director 1 :

Name: **MR MICHAEL CLAUDIO  
JOSEPH HUTCHINGS**

Address: **68 HIGH STREET  
HEYTESBURY  
WARMINSTER  
WILTS  
UK  
BA12 0ED**

Date of Birth: **11/07/1962** Nationality: **BRITISH**

Occupation: **MANAGER**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/07/2009**

*Name:*

**MICHAEL HUTCHINGS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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