



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

X2MZIG02

Company Name: **ENERGY TECHNIQUE PLC.**

Company Number: **00013273**

Date of this return: **10/11/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **47 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MARSHALL**

Surname: **UNSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WALTER KENNETH**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1938** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): MR MARTIN MICHAEL

Surname: REID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/09/1960

Nationality: ENGLISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **MR LEIGH ALAN**

Surname: **STIMPSON**

Former names:

Service Address: **47 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ**

Country/State Usually Resident: **ENGLISH**

Date of Birth: **30/03/1960**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3330516
		<i>Aggregate nominal value</i>	333051.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3330516
		<i>Total aggregate nominal value</i>	333051.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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