



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z30E80**

*Company Name:* **BRITECH TECHNICAL SERVICES LIMITED**

*Company Number:* **02160629**

*Date of this return:* **31/12/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **CINDERHILL TRADING ESTATE  
WESTON COYNEY ROAD  
LONGTON STOKE ON TRENT  
STAFFORDSHIRE  
ST3 5JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT B3 CINDERHILL TRADING ESTATE WESTON COYNEY ROAD  
LONGTON  
STOKE ON TRENT  
STAFFORDSHIRE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANE ANNE**

Surname: **WALTERS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN SAMUEL**

*Surname:*                                **WALTERS**

*Former names:*

*Service Address:*                        **HUNTERS MOON  
FULFORD ROAD, FULFORD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CERAMIC ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD PARTICULARS WITH VOTING RIGHTS ARE USED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SAMUEL WALTERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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