



Companies House

AR01 (ef)

Annual Return



X4ZNK7LV

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Company Name: **Commertech Limited**

Company Number: **02213291**

Date of this return: **11/12/2015**

SIC codes: **43210**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **BUCKLAND**

Former names:

Service Address: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **BUCKLAND**

Former names:

Service Address: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **CHITTY**

Former names:

Service Address: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A CLASS	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B CLASS	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 B CLASS shares held as at the date of this return**
Name: **ANNE - SUZEL BUCKLAND**

Shareholding 2 : **1 ORDINARY A CLASS shares held as at the date of this return**
Name: **DAVID ROY BUCKLAND**

Shareholding 3 : **1 ORDINARY A CLASS shares held as at the date of this return**

Name: **DAVID PETER CHITTY**

Shareholding 4 : **1 ORDINARY B CLASS shares held as at the date of this return**

Name: **JACQUELINE CHITTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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