



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *AM77HG4* 269
COMPANIES HOUSE 30/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	12	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DESIGN HOUSE,
5, CHURCH ROAD,
GREAT BOOKHAM,
SURREY, RG11 7AW.

Principal business activities (See note 4)

Trade classification is
5015 ELECTRICAL CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

M1518
101993

363s

Annual Return

of company number 02213291

B

company name
COMMERTECH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02213291

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID ROY
BUCKLAND
68 HILLSIDE ROAD
ASHTREAD
SURREY KT21 1SE

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ROY
BUCKLAND
68 HILLSIDE ROAD
ASHTREAD
SURREY KT21 1SE

Day	Month	Year

Date of any change.

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Date of Birth:- 24/12/58
Nat:BRITISH
Occ:ELECTRICAL CONTRACTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

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02213291

Directors - continued

Particulars.

DAVID PETER
CHITTY
50 CHURCH STREET
LEATHERHEAD
SURREY KT22 8DW

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 23/11/58
Nat:BRITISH
Occ:ELECTRICAL CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

☐
☐

The last full members list was at 11/12/93

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed [Signature]

Secretary/Director *
*(delete as appropriate)

Date 27.11.95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PARTY KIRKBY 2 CO

AS REG OFF

Postcode

Telephone 01344 776225 Ext

