



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eigentek Limited**

Company Number: **02281626**

Date of this return: **05/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG141QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ELAINE**

Surname: **MITCHELL**

Former names:

Service Address: **19 SILCHESTER ROAD
PAMBER HEATH
TADLEY
HANTS
UNITED KINGDOM
RG263ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE ELAINE**

Surname: **MITCHELL**

Former names:

Service Address: **19 SILCHESTER ROAD
PAMBER HEATH
TADLEY
HANTS
UNITED KINGDOM
RG263ED**

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

Date of Birth: **11/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK MORVILLE**

Surname: **MITCHELL**

Former names:

Service Address: **19 SILCHESTER ROAD
PAMBER HEATH
TADLEY
HANTS
UNITED KINGDOM
RG263ED**

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

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY 1 GBP shares held as at 2011-02-05
Name: MRS CATHERINE ELAINE MITCHELL

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-02-05
Name: MR DEREK MORVILLE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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