



Companies House

AR01 (ef)

Annual Return



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X4EKFL69

Company Name: **EFTTEX LIMITED**

Company Number: **02366468**

Date of this return: **29/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 2I, ASHLEY WORKS 25 ASHLEY ROAD
TOTTENHAM HALE
LONDON
LONDON
N17 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET GERALDINE**

Surname: **DOYLE**

Former names:

Service Address: **DOWSETTS HOUSE
HARLOW ROAD
ROYDON
ESSEX
CM19 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET GERALDINE**

Surname: **DOYLE**

Former names:

Service Address: **DOWSETTS HOUSE
HARLOW ROAD
ROYDON
ESSEX
CM19 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1969** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN KEITH**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN FISHING TACKLE TRADE ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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