



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

X2B6R25N

Company Name: **EXPERTEK CONSULTANTS LIMITED**

Company Number: **02724505**

Date of this return: **19/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **12 EMSCOTE ROAD
WARWICK
UNITED KINGDOM
CV34 4PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOX**

Former names:

Service Address: **12 EMSCOTE ROAD
WARWICK
UNITED KINGDOM
CV34 4PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR MORLEY**

Surname: **FOX**

Former names:

Service Address: **12 EMSCOTE ROAD
WARWICK
UNITED KINGDOM
CV34 4PP**

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

Date of Birth: **25/07/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/06/2013 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: **ALISTAIR FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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