Companies House

AR01 (ef)

Annual Return

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Company Name:	**EXPERTEK CONSULTANTS LIMITED**
Company Number:	**02724505**
Date of this return:	**19/06/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 EMSCOTE ROAD** **WARWICK** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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: **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.