



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETROTEC LIMITED**

Company Number: **02913156**

Date of this return: **25/03/2013**

SIC codes: **25620**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE THERESA**

Surname: **BLACK**

Former names:

Service Address: **NEW HOUSE NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6JL**

Company Director ***1***

Type: **Person**

Full forename(s): **GUY ANTHONY**

Surname: **BLACK**

Former names:

Service Address: **NEW HOUSE NORTHIAM
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 6JL**

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

Date of Birth: **01/04/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GUY ANTHONY BLACK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JANICE THERESA BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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