



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/10/2014

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*Company Name:* **ELECTRO-TECH COLOUR LIMITED**

*Company Number:* **02981257**

*Date of this return:* **20/10/2014**

*SIC codes:* **74909**  
**82990**

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

*Situation of Registered Office:* **21 JESMOND WAY**  
**STANMORE**  
**MIDDLESEX**  
**HA7 4QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LF&MS LTD  
21 JESMOND WAY  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 4QR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LONDON FINANCIAL & MANAGEMENT SERVICES LTD**

*Registered or  
principal address:* **21 JESMOND WAY  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4QR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02674660**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KAM**

*Surname:*                            **CHANA**

*Former names:*

*Service Address:*                **57 BARNFIELD AVENUE  
KINGSTON  
SURREY  
KT2 5RD**

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

*Date of Birth:*    **06/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WARREN JULIAN**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 EACH WITH NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : 1500 ORDINARY shares held as at the date of this return  
*Name:* WARREN PALMER

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* KAM CHANA

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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