Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2015**

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Company Name:	**ELECTRO-TECH COLOUR LIMITED**
Company Number:	**02981257**
Date of this return:	**20/10/2015**
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

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)

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**

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: ****/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: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000**
		Total aggregate nominal value	**3000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **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.