



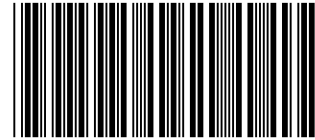
Companies House
— for the record —

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Annual Return

Company Name: **ELTECH SOLUTIONS (UK) LTD**

Company Number: **03002769**



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Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **19/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 1/ 2 CHAPEL FARM
HANSLOPE ROAD
HARTWELL NORTHAND
HARTWELL
NORTHAMPTONSHIRE
NN7 2EV**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA JILL REEDER**

Address: **THE OLD POLICE HOUSE
20 WATLING STREET
POTTERS PURY
NORTHANTS NN12 6QW**

Director 1:

Name: **PHILIP BULL**
Date of Birth: **20/07/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PADDOCK HOUSE
MANOR CLOSE
PADBURY
MILTON KEYNES
BUCKS MK18 2FT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	12	GBP12
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY A Shares held as at 19/12/2007

Name: **PHILIP BULL**

Address: **PADDOCK HOUSE
MANOR CLOSE
PADBURY
MILTON KEYNES
BUCKS MK18 2FT**

Shareholding 2:

1 ORDINARY B Shares held as at 19/12/2007

Name: **PHILIP BULL**

Address: **PADDOCK HOUSE
MANOR CLOSE
PADBURY
MILTON KEYNES
MK18 2FT MK18 2FT**

Shareholding 3:

3 ORDINARY A Shares held as at 19/12/2007

Name: **WENDY BULL**

Address: **PADDOCK HOUSE
MANOR CLOSE
PADBURY
MILTON KEYNES
BUCKS MK18**

Shareholding 4:

1 ORDINARY C Shares held as at 19/12/2007

Name: **WENDY BULL**

Address: **PADDOCK HOUSE
PADBURY
MILTON KEYNES
BUCKS MK18 2FT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**