



Companies House
— for the record —

363a_(ef)

Annual Return



XP5XO78R

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

Company Number: **03002769**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JILL REEDER**

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

Director 1 :

Name: **PHILIP BULL**

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

Date of Birth: **20/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 19/12/2008

Name: **PHILIP BULL**

Address:

Shareholding 2:

9 ORDINARY A Shares held as at 19/12/2008

Name: **PHILIP BULL**

Address:

Shareholding 3:

1 ORDINARY C Shares held as at 19/12/2008

Name: **WENDY BULL**

Address:

Shareholding 4:

3 ORDINARY A Shares held as at 19/12/2008

Name:

WENDY BULL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**