



Companies House
— for the record —

AR01 (ef)

Annual Return



XA466GHK

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

Company Number: **03002769**

Date of this return: **19/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 32 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICOLA JILL**

Surname: **REEDER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **BULL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	B SHARES		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	C SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY B Shares held as at 19/12/2009

Name: **PHILIP BULL**

Address:

Shareholding 2:

9 ORDINARY A Shares held as at 19/12/2009

Name: **PHILIP BULL**

Address:

Shareholding 3:

1 ORDINARY C Shares held as at 19/12/2009

Name:

WENDY BULL

Address:

Shareholding 4:

3 ORDINARY A Shares held as at 19/12/2009

Name:

WENDY BULL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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