



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **NORTEC SOLUTIONS LIMITED**

Company Number: **03659305**

Date of this return: **29/10/2011**

SIC codes: **26120**

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

Situation of Registered Office: **8 FARMBROUGH CLOSE
STOCKLAKE PARK INDUSTRIAL ESTATE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN RAYMOND**

Surname: **CLEMENTS**

Former names:

Service Address: **11-12 FOURWAYS
CARLYON ROAD INDUSTRIAL ESTATE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1LG**

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

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP IAN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID BEVERIDGE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHARES ARE AS PER THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **EAMONT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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