



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **EUROTEC INDUSTRIES LIMITED**

Company Number: **03784857**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LEWIS ROWELL &
CO 20 SPRINGFIELD
ROAD, CRAWLEY
WEST SUSSEX
RH11 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **SPRINGFIELD SECRETARIAL
SERVICES LIMITED**

Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH11 8AD**

Director 1 :

Name: **MR PETER ARTHUR GIBBS**

Address: **8 BROOKLANDS GHYLL ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1SU**

Date of Birth:

28/07/1932

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ROGER HANS GIBBS**

Address: **LAKESIDE COTTAGE MARDENS HILL
CROWBOROUGH
EAST SUSSEX
TN6 1XL**

Date of Birth:

13/07/1958

Nationality:

BRITISH

Occupation:

ENGINEER

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	20000	GBP20000
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	20001	GBP20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name: **ROGER HANS GIBBS**
Address: **LAKESIDE COTTAGE MARDENS HILL
CROWBOROUGH
EAST SUSSEX
TN6 1XL**

Shareholding 2:

5000 ORDINARY A Shares held as at 09/06/2008

Name: **PETER ARTHUR GIBBS**
Address: **CHALKY PITTS HOUSE GRATTONS DRIVE POUND HILL
CRAWLEY
WEST SUSSEX
RH10 3AA**

Shareholding 3:

5000 ORDINARY A Shares held as at 09/06/2008

Name:

ROGER HANS GIBBS

Address:

**LAKESIDE COTTAGE MARDENS HILL
CROWBOROUGH
EAST SUSSEX
TN6 1XL**

Shareholding 4:

5000 ORDINARY A Shares held as at 09/06/2008

Name:

PETER WILLIAM ROWELL

Address:

**FERNCROFT NUTHURST ROAD
MAPLEHURST
WEST SUSSEX
RH13 6RE**

Shareholding 5:

5000 ORDINARY A Shares held as at 09/06/2008

Name:

PHILIP ROBERT GIBBS

Address:

**69 EARLES MEADOW
HORSHAM WEST SUSSEX
RH12 4HR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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