



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ETC (EAST ANGLIA) LIMITED**

*Company Number:* **03977638**

*Date of this return:* **20/04/2016**

*SIC codes:* **61100**  
**95110**

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

*Situation of Registered Office:* **UNIT 58 HELLESDON PARK ROAD**  
**NORWICH**  
**NORFOLK**  
**NR6 5DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM JAMES**

*Surname:* **COE**

*Former names:*

*Service Address:* **58B SHAKESPEARE WAY  
TAVERHAM  
NORWICH  
NORFOLK  
NR8 6SL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM JAMES**

*Surname:*                         **COE**

*Former names:*

*Service Address:*                **58B SHAKESPEARE WAY  
TAVERHAM  
NORWICH  
NORFOLK  
NR8 6SL**

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

*Date of Birth:*    **\*\*/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMMUNICATIONS  
ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART MURRAY**

*Surname:* **FARQUHAR**

*Former names:*

*Service Address:* **35 WOODVIEW ROAD  
EASTON  
NORWICH  
NORFOLK  
NR9 5EU**

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

*Date of Birth:* **\*\*/01/1969** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>344</b>
		<i>Aggregate nominal value</i>	<b>3440</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS ONE HUNDRED THOUSAND POUNDS DIVIDED INTO 10,000 ORDINARY SHARES OF TEN POUNDS. THE ISSUED AND FULLY PAID UP CAPITAL IS THREE THOUSAND FOUR HUNDRED AND FORTY POUNDS COMPRISING 344 SHARES OF TEN POUNDS. EACH OF THESE SHARES HAS FULL NORMAL VOTING RIGHTS, PARTICIPATES IN A DISTRIBUTION OF DIVIDENDS, AND WILL PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). NO SHARES HAVE BEEN ISSUED AT A PREMIUM AND THERE IS NO SHARE PREMIUM ACCOUNT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>344</b>
		<i>Total aggregate nominal value</i>	<b>3440</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : 172 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM JAMES COE

*Shareholding 2* : 172 ORDINARY shares held as at the date of this return  
*Name:* STUART MURRAY FARQUHAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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