



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2011**

Company Name: **ETAG SOLUTIONS LIMITED**

Company Number: **04260678**

Date of this return: **27/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 23 THRALES END FARM
HARPENDEN
HERTFORDSHIRE
AL5 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE PETER**

Surname: **KENDALL**

Former names:

Service Address: **C/O UNIT 23
THRALES END FARM THRALES END LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3NS**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BOULTON**

Former names:

Service Address: **18 AMIENS STREET
HAMPTON
VICTORIA
3188
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCCLEAN**

Former names:

Service Address: **20 KINGFISHER CLOSE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8JJ**

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

Date of Birth: **07/05/1969** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1 WITH 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 2500 ORDINARY shares held as at 2011-07-27
Name: ANDREW BOULTON

Shareholding 2 : 2400 ORDINARY shares held as at 2011-07-27
Name: MARK MCCLEAN

Shareholding 3 : 5000 ORDINARY shares held as at 2011-07-27
Name: PAUL SMITH

Shareholding 4 : 100 ORDINARY shares held as at 2011-07-27
Name: MARK MCCLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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