



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

X3LMUDF5

Company Name: **ELEKTROTECH LIMITED**

Company Number: **04330830**

Date of this return: **28/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **5 LONGHURST
BURGESS HILL
WEST SUSSEX
RH15 0TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE SUSAN**

Surname: **DAY**

Former names:

Service Address: **5 LONGHURST
BURGESS HILL
WEST SUSSEX
RH15 0TG**

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE SUSAN**

Surname: **DAY**

Former names:

Service Address: **5 LONGHURST
BURGESS HILL
SUSSEX
RH15 0TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **DAY**

Former names:

Service Address: **5 LONGHURST
BURGESS HILL
WEST SUSSEX
RH15 0TG**

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

Date of Birth: **03/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES CARRY FULL VOTING RIGHTS B) ALL SHARES CARRY RIGHTS TO DIVIDENDS AND RIGHT TO PARTICIPATE IN A DISTRIBUTION C) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LYNNE SUSAN DAY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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