



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR1TPBBT**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **ELECTROTECH SOLUTIONS (UK) LIMITED**

*Company Number:* **04457089**

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### *Company Details*

*Period Ending:* **07/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 SWAN PARK  
KETTLEBROOK ROAD  
TAMWORTH  
STAFFORDSHIRE  
B77 1AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK JOHN SUTTON**

*Address:* **2 THORNBY AVENUE  
BELGRAVE  
TAMWORTH  
STAFFORDSHIRE  
B77 2LU**

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*Director 1 :*

*Name:* **JULIA SUTTON**

*Address:* **2 THORNBY AVENUE  
BELGRAVE  
TAMWORTH  
STAFFORDSHIRE  
B77 2LU**

*Date of Birth:* **16/07/1972**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MARK JOHN SUTTON**

*Address:* **2 THORNBY AVENUE  
BELGRAVE  
TAMWORTH  
STAFFORDSHIRE  
B77 2LU**

*Date of Birth:* **22/12/1967**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 07/06/2009**

*Name:* **JULIA SUTTON**

*Address:*

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#### *Shareholding 2:*

**60 ORDINARY Shares held as at 07/06/2009**

*Name:* **MARK JOHN SUTTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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