



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04457089**

*Date of this return:* **07/06/2013**

*SIC codes:* **47410**

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

*Situation of Registered Office:* **UNIT 2 SWAN PARK  
KETTLEBROOK ROAD  
TAMWORTH  
STAFFORDSHIRE  
B77 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **20 ASHBY ROAD  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 8AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIA**

*Surname:*                                **SUTTON**

*Former names:*

*Service Address:*                        **20 ASHBY ROAD  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 8AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **SUTTON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA SUTTON**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOHN SUTTON**

## Authorisation

*Authenticated*

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

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