



Companies House

**AR01** (ef)

**Annual Return**



X4IWYLJS

Received for filing in Electronic Format on the: **27/10/2015**

---

*Company Name:* **Namtech Limited**

*Company Number:* **06301379**

*Date of this return:* **30/09/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **AVAR SUITES CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AVAR SECRETARIES LIMITED**

*Registered or  
principal address:* **AVAR SUITES CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04681740**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                           **COLMAN**

*Former names:*

*Service Address:*                **AVAR SUITES CENTRAL HOUSE  
1 BALLARDS LANE  
LONDON  
ENGLAND  
N3 1LQ**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

## 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 30/09/2015 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* : **25 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-10-01**

*Name:* **JOHN EDWARD COLMAN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**

*Name:* **ELIANE MABEL DAMIAN COLMAN**

### *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: NAMTECH LIMITED**

**COMPANY NUMBER: 06301379**

**A second filed AR01 was registered on 29/12/2016**