



Companies House

AR01 (ef)

Annual Return



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Company Name: C-TEC HOLDING LIMITED

Company Number: 06605487

Date of this return: 13/11/2013

SIC codes: 64209
74990

Company Type: Private company limited by shares

Situation of Registered Office: 17-19 PARK STREET
LYTHAM
LANCS
FY8 5LU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A T (LYTHAM) LIMITED**

*Registered or
principal address:* **17-19 PARK STREET
LYTHAM
LANCASHIRE
ENGLAND
FY8 5LU**

European Economic Area (EEA) Company

Register Location: **19 PARK STREET, LYTHAM, LANCS, FY8 5LU**
Registration Number: **02331983**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **FOSTER**

Former names:

Service Address: **54 CHORLEY ROAD
PARBOLD
WIGAN
LANCASHIRE
WN8 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DIETMAR**

Surname: **KIRCHHOFF**

Former names:

Service Address: **VIRCHOWSTRASSE 32**
 GUETERSLOH
 33332
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/08/1954** *Nationality:* **GERMAN**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM FOSTER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **DIETMAR KIRCHHOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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