

AR01 (ef)

Annual Return



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Company Name: ELECTRONIC LEAK DETECTION LIMITED

Company Number: **07388439**

Date of this return: **27/09/2012**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

8 MORSTON COURT

KINGSWOOD LAKESIDE

CANNOCK

STAFFORDSHIRE UNITED KINGDOM

WS11 8JB

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER JOHN

Surname: STEPHAN

Former names:

Service Address: THE LOFT SILVERMERE MEWS

SILVERMERE PARK

SHIFNAL

SHROPSHIRE

UNITED KINGDOM

TF11 9BP

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1953 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER STEPHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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