



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELETEC LTD**

Company Number: **07399374**

Date of this return: **07/10/2012**

SIC codes: **47910**

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

Situation of Registered Office: **6 MITRE PASSAGE
GREENWICH PENINSULA
LONDON
UNITED KINGDOM
SE10 0ER**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. VIKTOR**

Surname: **KAPUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1986** Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NATALIE**

Surname: **VOLLENWEIDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1964** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 ORD shares held as at the date of this return**
Name: **NATALIE VOLLENWEIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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