



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRO TECHNICAL SOLUTIONS LTD**

Company Number: **08142429**

Date of this return: **13/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN LEAH**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1951** Nationality: **BRITISH**
Occupation: **ELECTRONICS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS TO DIVIDENDS OR ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 70 ORD shares held as at the date of this return
Name: GEOFFREY HOLLAND

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: GILLIAN LEAH HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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