



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/07/2014

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*Company Name:* CL TECH UK LIMITED

*Company Number:* 08615069

*Date of this return:* 18/07/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24 CENTRAL PRECINCT  
WINCHESTER ROAD CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2GA

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GORDON FREDERICK**

*Surname:* **MACCABEE**

*Former names:*

*Service Address:* **24 CENTRAL PRECINCT  
WINCHESTER ROAD, CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2GA**

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

*Date of Birth:* **26/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FERRY**

*Surname:* **WIDJAJA**

*Former names:*

*Service Address:* **63 MOORE CRESCENT  
NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 5BY**

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

*Date of Birth:* **17/02/1974** *Nationality:* **INDONESIAN**

*Occupation:* **ENGINEERING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON FREDERICK MACCABEE**

## *Authorisation*

*Authenticated*

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

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