



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2015

X4JV45EW

Company Name: **KTEC TECHNOLOGIES LIMITED**

Company Number: **02758770**

Date of this return: **26/10/2015**

SIC codes: **62030**

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

Situation of Registered Office: **TECHNOLOGY HOUSE
1 SEAFIELD LANE BRANSONS CROSS
BEOLEY REDDITCH
WORCESTERSHIRE
B98 9DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**93B HEMMING ROAD
THE WASHFORD INDUSTRIAL ESTATE, BEOLEY
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0EA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JEAN**

Surname: **KNOX**

Former names:

Service Address: **BEOLEY COTTAGE SEAFIELD LANE
BRANSONS CROSS BEOLEY
REDDITCH
WORCESTERSHIRE
B98 9DL**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ANTHONY**

Surname: **KNOX**

Former names:

Service Address: **BEOLEY COTTAGE SEAFIELD LANE
BRANSONS CROSS BEOLEY
REDDITCH
WORCESTERSHIRE
B98 9DL**

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE JEAN**

Surname: **KNOX**

Former names:

Service Address: **BEOLEY COTTAGE SEAFIELD LANE
BRANSONS CROSS BEOLEY
REDDITCH
WORCESTERSHIRE
B98 9DL**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER PAID-UP SHARE ON MATTERS AFFECTING THE HOLDERS' RIGHTS AS PREFERENCE SHAREHOLDERS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT ANTHONY KNOX

Shareholding 2 : 2000 PREFERENCE 1 GBP shares held as at the date of this return
Name: MR ROBERT ANTHONY KNOX

Shareholding 3 : 500 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS VALERIE JEAN KNOX

Shareholding 4 : 2000 PREFERENCE 1 GBP shares held as at the date of this return

Name: MRS VALERIE JEAN KNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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