



Companies House

AR01 (ef)

Annual Return



X38FI7QR

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **E-TEC INTERCONNECT (UK) LIMITED**

Company Number: **02817302**

Date of this return: **12/05/2014**

SIC codes: **26110**

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

Situation of Registered Office: **72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **CARTER**

Former names:

Service Address: **9 UPPER PROFIT
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0BZ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM EDWARD**

Surname: **CARTER**

Former names:

Service Address: **9 UPPER PROFIT
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1953** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **4500 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM CARTER**

Shareholding 2 : **4500 A ORDINARY shares held as at the date of this return**
Name: **CHRISTINE CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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