



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02817302**

*Date of this return:* **12/05/2015**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **72 GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **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.**