



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2012**

**X1BDQBLK**

*Company Name:* **ENTECH SPECIALIST SERVICES LIMITED**

*Company Number:* **02828325**

*Date of this return:* **18/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **360-364 CITY ROAD  
LONDON  
EC1V 2PY**

## Single Alternative Inspection Location (SAIL)

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

**360-364 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2PY**

---

*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):* **JENNY ANN**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **74 LIVERPOOL ROAD  
LONDON  
N1 0QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER**

*Surname:*                **DOWSON**

*Former names:*

*Service Address:*        **113 WATERFALL ROAD  
LONDON  
N11 1BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **JENNY ANN**

*Surname:*                      **SAMPSON**

*Former names:*

*Service Address:*            **74 LIVERPOOL ROAD  
LONDON  
N1 0QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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:* OLIVER DAWSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNY SAMPSON

## *Authorisation*

*Authenticated*

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

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