



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTROTECH CONTROLS LIMITED**

Company Number: **03000075**

Date of this return: **09/12/2013**

SIC codes: **27900**

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

Situation of Registered Office: **141 UTTOXETER ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST3 1QQ**

Single Alternative Inspection Location (SAIL)

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

**141 UTTOXETER ROAD
STOKE-ON-TRENT
STAFFS
ENGLAND
ST3 1QQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE ARTHUR**

Surname: **JUKES**

Former names:

Service Address: **16 MEADOW CLOSE
BLYTHE BRIDGE
STOKE ON TRENT
ST11 9LH**

Company Director ***I***

Type: **Person**

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

Surname: **JUKES**

Former names:

Service Address: **STONEFIELD
BARTHOMLEY ROAD
AUDLEY
STOKE ON TRENT
ST7 8DN**

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

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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: **ANTHONY TERENCE JUKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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