



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ETTL LIMITED**

*Company Number:* **03021975**

*Date of this return:* **15/02/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **LADY LANE INDUSTRIAL ESTATE  
HADLEIGH  
IPSWICH  
SUFFOLK  
IP7 6AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN DENISE**

*Surname:* **GANT**

*Former names:*

*Service Address:* **ANNA HOUSE THE CAUSEWAY  
HITCHAM  
IPSWICH  
ENGLAND  
IP7 7NF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE MARK**

*Surname:*                            **MCLELLAN**

*Former names:*

*Service Address:*                **1 GRAHAM ROAD  
IPSWICH  
SUFFOLK  
IP1 3QE**

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

*Date of Birth:*    **13/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **ASPIRE PLASTICS LTD**

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## *Authorisation*

*Authenticated*

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

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