



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR7NZU**

*Company Name:* **EUROTEK NETWORKING SOLUTIONS LIMITED**

*Company Number:* **03783843**

*Date of this return:* **07/06/2013**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **69 DICKENS DRIVE**  
**OLD STRATFORD**  
**MILTON KEYNES**  
**MK19 6NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL MARGARET**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **69 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK19 6NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROL MARGARET**

*Surname:*                **LUCAS**

*Former names:*

*Service Address:*        **69 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK19 6NW**

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

*Date of Birth:*    **26/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN GRAHAM**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **69 DICKENS DRIVE  
OLD STRATFORD  
MILTON KEYNES  
NORTHAMPTONSHIRE  
MK19 6NN**

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

*Date of Birth:* **28/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>AS PER COMPANY ARTICLES</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GRAHAM LUCAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE MARGARET LUCAS**

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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.