



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2015**

**X49VDQ7S**

*Company Name:* **ESTECH EUROPE LIMITED**

*Company Number:* **04237146**

*Date of this return:* **19/06/2015**

*SIC codes:* **38320**  
**46140**  
**96090**

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

*Situation of Registered Office:* **DUNEDIN HOUSE AUCKLAND PARK**  
**MOUNT FARM**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK1 1BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP BERNARD**

Surname: **GRIFFIN-SMITH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK1 1BU**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER DAMIAN**

Surname: **EGLINTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID KEVIN**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANDREW**

*Surname:*                                **TURNER**

*Former names:*

*Service Address:*                        **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK1 1BU**

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

*Date of Birth:*    **04/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>208000</b>
		<i>Aggregate nominal value</i>	<b>52000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>166000</b>
		<i>Aggregate nominal value</i>	<b>41500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>374000</b>
		<i>Total aggregate nominal value</i>	<b>93500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : 208000 ORDINARY-A shares held as at the date of this return  
*Name:* SHANKS ENVIRONMENTAL ENGINEERING LIMITED

*Shareholding 2* : 166000 ORDINARY-B shares held as at the date of this return  
*Name:* SHANKS ENVIRONMENTAL ENGINEERING LIMITED

## *Authorisation*

*Authenticated*

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

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