



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X346VMWN

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*Company Name:* **EGLUTEK LIMITED**

*Company Number:* **04261098**

*Date of this return:* **30/07/2010**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **1 CORNWALL MEWS WEST  
LONDON  
SW7 4BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER GEORGE XAVIER**

*Surname:* **WUENSCHÉ**

*Former names:*

*Service Address:* **1 CORNWALL MEWS WEST  
LONDON  
SW7 4BH**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ERIC**

*Surname:* **HIERNAUX**

*Former names:*

*Service Address:* **CHAUSSÉE DE GAND 1  
BRUSSELS  
BELGIUM  
1080**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **27/01/1970**

*Nationality:* **BELGIAN**

*Occupation:* **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WUENSCHÉ**

*Former names:*

*Service Address:* **LE MILLEFIORI  
1 RUE DES GENETS  
MONACO  
MONACO  
MC98000**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **27/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PETER GEORGE XAVIER**

*Surname:*                      **WUENSCHÉ**

*Former names:*

*Service Address:*            **1 CORNWALL MEWS WEST  
LONDON  
SW7 4BH**

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

*Date of Birth:*    **17/04/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>701</b>
		<i>Aggregate nominal value</i>	<b>70.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY THE SAME ECONOMIC RIGHTS AS ORDINARY SHARES, BUT DO NOT CARRY ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27573</b>
		<i>Aggregate nominal value</i>	<b>2757.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28274</b>
		<i>Total aggregate nominal value</i>	<b>2827.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2040 ORDINARY shares held as at 2010-07-30  
*Name:* PETER WUENSCHÉ

*Shareholding 2* : 4850 ORDINARY shares held as at 2010-07-30  
*Name:* ALEXANDER PAPANASTASIOU

*Shareholding 3* : 3243 ORDINARY shares held as at 2010-07-30

*Name:* ERIC HIERNAUX

*Shareholding 4* : 701 NON VOTING shares held as at 2010-07-30

*Name:* MARK WILSON

*Shareholding 5* : 1974 ORDINARY shares held as at 2010-07-30

*Name:* EMMANUEL STEINBEIS

*Shareholding 6* : 350 ORDINARY shares held as at 2010-07-30

*Name:* MICHAEL MOERMAN

*Shareholding 7* : 15116 ORDINARY shares held as at 2010-07-30

*Name:* JOHN WUENSCHÉ

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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.