



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2014**

X3EZNZT6

Company Name: **EGLUTEK LIMITED**

Company Number: **04261098**

Date of this return: **30/07/2014**

SIC codes: **58290**

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)

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

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 2040 ORDINARY shares held as at the date of this return
Name: PETER WUENSCHÉ

Shareholding 2 : 4850 ORDINARY shares held as at the date of this return
Name: ALEXANDER PAPANASTASIOU

Shareholding 3 : 3243 ORDINARY shares held as at the date of this return

Name: ERIC HIERNAUX

Shareholding 4 : 701 NON VOTING shares held as at the date of this return

Name: MARK WILSON

Shareholding 5 : 1974 ORDINARY shares held as at the date of this return

Name: EMMANUEL STEINBEIS

Shareholding 6 : 350 ORDINARY shares held as at the date of this return

Name: MICHAEL MOERMAN

Shareholding 7 : 15116 ORDINARY shares held as at the date of this return

Name: JOHN WUENSCHÉ

Authorisation

Authenticated

This form was authorised by one of the following:

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