



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2011**

**X81JFSXT**

*Company Name:* **EMINENT TECHNICAL SOLUTIONS LIMITED**

*Company Number:* **05744289**

*Date of this return:* **15/03/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **75 PRIMLEY PARK  
PAIGNTON  
TQ3 3JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ARTHUR**

*Surname:* **WEST**

*Former names:*

*Service Address:* **75 PRIMLEY PARK  
PAIGNTON  
DEVON  
TQ3 3JX**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **YVONNE**

*Surname:* **HEALD**

*Former names:*

*Service Address:* **10 COUNTESSWELLS TERRACE  
ABERDEEN  
AB15 8LQ**

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

*Date of Birth:* **20/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHEMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ARTHUR**

*Surname:* **WEST**

*Former names:*

*Service Address:* **75 PRIMLEY PARK  
PAIGNTON  
DEVON  
TQ3 3JX**

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

*Date of Birth:* **14/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>X</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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* : **1 ORDINARY shares held as at 2011-03-15**  
*Name:* **JOHN WEST**

---

### *Authorisation*

*Authenticated*

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

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