



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **ETT CONTRACTS LIMITED**

Company Number: **06488186**

Date of this return: **30/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 8 MAY AVENUE INDUSTRIAL ESTATE, MAY AVENUE
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 8RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address: **100 HIGH STREET
WHITSTABLE
KENT
UNITED KINGDOM
CT5 1AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR EAMONN THOMAS**

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1967-05-09**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TONY**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-06-24**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1 SHARES	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

38 ORDINARY #1 SHARES Shares held as at 30/01/2010

Name: **TONY WARREN**

Address:

Shareholding : 2

38 ORDINARY #1 SHARES Shares held as at 30/01/2010

Name: **EAMONN TIGHE**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/01/2010

13 DISPOSED OF IN PERIOD ON 01/10/2009

12 DISPOSED OF IN PERIOD ON 31/10/2009

Name: **JOHN LUDLOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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