



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROTECH THIRSK LIMITED**

Company Number: **08211299**

Date of this return: **12/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **17 CENTRAL BUILDINGS
MARKET PLACE
THIRSK
UNITED KINGDOM
Y07 1HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WALLIS**

Former names:

Service Address: **30 ADMIRALS COURT
THIRSK
UNITED KINGDOM
YO7 1RR**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER RALPH**

Surname: **DAVISON**

Former names:

Service Address: **62 ST JAMES DRIVE
NORTHALLERTON
UNITED KINGDOM
DL7 8YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1976** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **WALLIS**

Former names:

Service Address: **30 ADMIRALS COURT
THIRSK
UNITED KINGDOM
YO7 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1965** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RALPH DAVISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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