



Companies House
— for the record —

AR01 (ef)

Annual Return



X219VVMX

Received for filing in Electronic Format on the: **01/02/2013**

Company Name: **ERGOTECH LIMITED**

Company Number: **03694427**

Date of this return: **09/01/2013**

SIC codes: **28990**

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

Situation of Registered Office: **WINDSOR HOUSE 26 MOSTYN AVENUE
CRAIG-Y-DON
LLANDUDNO
CONWY
LL30 1YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN MAY**

Surname: **LOMBOS**

Former names:

Service Address: **63 ROCKFIELD DRIVE
LLANDUDNO
GWYNEDD
LL30 1PF**

Company Director 1

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

Surname: **LOMBOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LASZLO**

Surname: **LOMBOS**

Former names:

Service Address: **63 ROCKFIELD DRIVE
LLANDUDNO
CONWY
LL30 1PF**

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

Date of Birth: **01/02/1941** *Nationality:* **BRITISH**
Occupation: **SPECIAL CORE ANALYSIS CONS.**

Company Director **3**

Type: **Person**

Full forename(s): **DYLAN**

Surname: **ROBERTS**

Former names:

Service Address: **RHOS ISAF LLANSANNAN
CONWY
LL16 5LF**

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

Date of Birth: **11/08/1983** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS , DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **88 ORDINARY shares held as at the date of this return**
Name: **LASZLO LOMBOS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **DYLAN WYN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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