



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **ELECTRITEC LTD.**

Company Number: **02439107**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

4533

9305

*Registered Office
Address:*

**THE ROSARY
WALLCROUCH
WADHURST
EAST SUSSEX
TN5 7JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD RICHARDSON**

Address: **THE ROSARY WALLCROUCH
WADHURST
EAST SUSSEX
TN5 7JH**

Director 1 :

Name: **MR PHILIP ANDREW
CAZALY**

Address: **2 SINGLES CROSS COTTAGES
BLUEBERRY LANE,KNOCKHOLT
SEVENOAKS
KENT
TN14 7NH**

Date of Birth: **17/06/1953** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

Director 2 :

Name: **BERNARD RICHARDSON**

Address: **THE ROSARY WALLCROUCH
WADHURST
EAST SUSSEX
TN5 7JH**

Date of Birth: **03/02/1956** *Nationality:* **BRITISH** *Occupation:* **BUILDING SERVICES
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/10/2008

Name: **B RICHARDSON**

Address:

Shareholding 2:

19900 ORDINARY Shares held as at 31/10/2008

Name: **CAZALY CONSULTANTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**