



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERTECH SYSTEMS LTD**

Company Number: **03484087**

Date of this return: **19/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **OFFICE 2 & 3 UNIT 4
STOUR VALLEY BUSINESS CENTRE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **LYES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER JOHN**

Surname: **LYES**

Former names:

Service Address: **HOLLAND HILL HEDINGHAM ROAD
BULMER
SUDBURY
SUFFOLK
CO10 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1970** *Nationality:* **BRITISH**

Occupation: **THERMAL INSULATION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, PARTICULARLY IN RESPECT OF THE DISTRIBUTION OF DIVIDENDS AND CAPITAL. SHARES ARE NOT CURRENTLY RE-DEEMABLE, THEY WOULD HOWEVER REQUIRE SHAREHOLDER PERMISSION TO DO SO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER JOHN LYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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