



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1353XHL

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*Company Name:* **AYTEK (UK) LIMITED**

*Company Number:* **06061661**

*Date of this return:* **23/01/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT A WARREN ROAD  
FEATHERSTONE  
PONTEFRACT  
WEST YORKSHIRE  
ENGLAND  
WF7 6EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JACKSONS SECRETARIES LIMITED**

*Registered or  
principal address:* **98 LANCASTER ROAD  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 1DS**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **04276086**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN GEORGE**

*Surname:*                      **MIDDLEMISS**

*Former names:*

*Service Address:*            **23 ONEILL DRIVE  
COTSFORD PARK  
PETERLEE  
COUNTY DURHAM  
SR8 5UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **TOLLEY**

*Former names:*

*Service Address:* **112 WOMERSLEY ROAD  
KNOTTINGLEY  
W YORKS  
WF11 0DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **EAST DURHAM BOARDS LIMITED**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TOLLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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