



Companies House
— for the record —

AR01 (ef)

Annual Return



XZU2YSBT

Received for filing in Electronic Format on the: **10/03/2011**

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

Company Number: **06061661**

Date of this return: **23/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT E GREEN LANE INDUSTRIAL PARK
FEATHERSTONE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6TA**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-01-23
Name: EAST DURHAM BOARDS LIMITED

Shareholding 2 : 500 ORDINARY shares held as at 2011-01-23
Name: PAUL TOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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