



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FERROTEC LIMITED**

*Company Number:* **02658404**

*Date of this return:* **15/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **285 PSALTER LANE  
SHEFFIELD  
YORKSHIRE  
S11 8WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TORAGE**

*Surname:* **SHALTOUKI**

*Former names:*

*Service Address:* **285 PSALTER LANE  
SHEFFIELD  
S11 8WA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MEHRAN**

*Surname:*                           **BEHIZAD**

*Former names:*

*Service Address:*                **285 PSALTER LANE  
SHEFFIELD  
S11 8WA**

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

*Date of Birth:*    **12/02/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS VIVIEN FRANCES**

*Surname:*                            **GUIVER**

*Former names:*

*Service Address:*                **285 PSALTER LANE  
SHEFFIELD  
S11 8WA**

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

*Date of Birth:*    **30/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TORAGE**

*Surname:*                            **SHALTOUKI**

*Former names:*

*Service Address:*                **285 PSALTER LANE**  
   **SHEFFIELD**  
   **S11 8WA**

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

*Date of Birth:*    **30/03/1956**                                *Nationality:*    **IRANIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING,ENTITLEMENT TO DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TORAGE SHALTOUKI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEHRAN BEHIZAD**

### *Authorisation*

*Authenticated*

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

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