



Companies House

AR01 (ef)

Annual Return



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Company Name: **Enertech Systems Limited**

Company Number: **03484087**

Date of this return: **19/12/2014**

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**

Surname: **LYES**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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>	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 19/12/2014 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 : **600 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK CHRISTOPHER 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.