



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIOF4FX Y

Received for filing in Electronic Format on the: **19/12/2009**

---

*Company Name:* **ENERTECH SYSTEMS LTD**

*Company Number:* **03484087**

*Date of this return:* **19/12/2009**

*SIC codes:* **4532**

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

*Situation of Registered Office:* **PURPLE HAZE  
4 ADELAIDE CLOSE  
SOHAM  
CAMBRIDGESHIRE  
CB7 5FJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AMANDA JANE**

*Surname:* **LYES**

*Former names:*

*Service Address:* **PURPLE HAZE  
4 ADELADE CLOSE  
SOHAM  
CAMBRIDGESHIRE  
CB7 5FJ**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **LYES**

*Former names:*

*Service Address:* **PURPLE HAZE  
4 ADELADE CLOSE  
SOHAM  
CAMBRIDGESHIRE  
CB7 5FJ**

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

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

*Occupation:* **THERMAL INSULATION  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:*

**600 ORDINARY Shares held as at 19/12/2009**

*Name:*

**MARK CHRISTOPHER JOHN LYES**

*Address:*

## *Authorisation*

*Authenticated*

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

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