

Companies House

— for the record — Company Name

ENERTECH SYSTEMS LTD

Company Type
Private Company Limited By
Shares
Company Number
3484087
Information extracted from
Companies House records on

2nd December 1999

363s Annual Return

J15.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals

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A22
COMPANIES HOUSE
CUMPANIES HOUSE
10/12/99

Section 1: Company details

		COMIL VINTA 11999
Ref: 3484087/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 12A Acton Place Industrual Estate Melford Road, Acton Sudbury Suffolk CO10 0BB	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 4521 Gronocae Construction 2 CIVIL ONGINETRING

Company Secretary If any of the details for this person are wrong, strike them through and ill in the correct details in the "Amended details" column. Address Date of change / _ / / Date of change / _ / / Date of change / _ / _ / Date of change / _ / _ / Date of birth / _ / _ / Date of birth / _ / _ / Date of change / _ / _ /	Company Number - 3484087	Section 2: Details of Officers of the Company		
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must be notified on form director director (if applicable)		-	Date of change / /	
		Occupation Company Director		
	288.			

company Number - 3484087	Section 2: Details of Officers of the Company (continued)		
,) · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
Director If any of the details for this	Name Stephen Mark RETFORD	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 34 Ward Way Witchford Ely Cambridgeshire CB6 2JR	UK Postcode	
	Date of birth 16/08/1971	Nationality	
	Nationality British	Occupation	
Particulars of a new Director	Occupation Steam Engineer	Date of change / / Date Stephen Mark RETFORD ceased	
must be notified on form 288.	·	to be director (if applicable)	
• Director If any of the details for this person are wrong, strike	Name Richard Dennis Charles STEPHENS	Name	
them through and fill in the correct details in the "Amended details" column.		Address	
	Address Armark Netherhill		
	Gestingthorpe Halstead		
	Essex CO9 3BD	UK Postcode	
		Date of birth / /	
	Date of birth 11/12/1964	Nationality	
	Nationality British	Occupation	
	Occupation Company Director	Date of change / /	
Particulars of a new Director must be notified on form	Sapanan Company Succession	Date Richard Dennis Charles STEPHENS ceased to be director (if	
288.	:	applicable)	

Company Number - 3484087

Section 3: Share Capital

		•	
		Current details	Amended details
> Issued Share Capital This table shows the total	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 450	Number of shares issued ೬ ೧೮
		Aggregate Nominal Value of issued shares £450.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 450	Total number of shares issued
1	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued €450.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3484087

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares tra	ansferred	i
>	Shareholder Name Stephen Mark RETFORD	Name				
		Address				
	Address 34 Ward Way Witchford	1				
	Ely			Shares trar	nsferred k	ру
	Cambridgeshire CB6 2JR	UK Postcode	<u> </u>	Stephen M RETFORD		-
	Shares held	Shares held Class	Number	Class	Number	Date of transfer
	Class Number Ordinary -450	CROINACT	150	L	L	//
				L		//

Company Number - 3484087

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name RICHARO DANNI) CHARGE STEPHINI Address ARMARIC NETHALHICL GESTINGTHARE IHALSTEAN ESSEX UK Postcode CO9 3BD	150		
Name COLIN MICHAEL FLACK Address 14 PONZANCE ROAD KESGLOVE IPSWICH SUFFOK UK Postcode LPS IJU	150		
Name ROBSET JOHN FLUS Address 22 GREY) CLOSE CA/ONOWH, SUBBURY SUFFOLK UK Postcode CONO STAT	150		
Name Address UK Postcode		·	

Con	apany	Number	- 3484	1087
•	** ***			• •



— for the record —

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
 I confirm that the details in this annual 	al return are correct as at the made-up-date
(shown at 2 below). I enclose the fili	ng fee of £15.
Signature	Date (a.C.C.
Just 1	Date _07, 12 , 1999
(Director / Secretary)	This date must not be earlier than the
	return date at 2 below
What to do now Please detach and retain the coverir	ng letter, complete this page then send the
	declaration to the address shown at 4 below.
2. Date of this return	
	o making this return up to an earlier date
•	e making this return up to an earlier date, ive the date here
· · ·	-//
	form must be delivered to CH within 28 days of this date
3. Date of next return	·
If you wish to change your next return	n to a date earlier than 19th December
2000 please give the new date here:	
_	_ / /
4. Where to send this form	
☐ Please return this form to:	
Registrar of Companies	
Companies House	
Crown Way Cardiff CF14 3UZ	
•	vith the company number written on the
reverse of the cheque?	0 10 1
Cheque Postal Order	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the	person who should be contacted if
there are any queries about this form.	
Contact Name	Telephone number inc code Home
COLIN FLACK	01737 883327 01473 625979
Address	DX number if applicable
44 PONZAHCE ROAD	
KESGLOVE	DX exchange
IPSWICH SUFFCUL	- Constitution
106-1	<u> </u>
Postcode 165 1 TV_	