



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X35FTSMR

Received for filing in Electronic Format on the **21/03/2011**

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<i>Company Name</i>	<b>EXTECH MECHANICAL SERVICES LIMITED</b>
<i>Company Number</i>	<b>07144213</b>
<i>Date of this return</i>	<b>02/02/2011</b>
<i>SIC codes</i>	<b>7487</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>SUITE 1 DUBARRY HOUSE HOVE PARK VILLAS HOVE EAST SUSSEX BN3 6HP</b>

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR CIAN JAMES**

*Surname* **FLOOD**

*Former names*

*Service Address* **23 HOLYWELL ROW  
LONDON  
EC2A 4JB**

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

*Date of Birth* **02/11/1978** *Nationality* **IRISH**  
*Occupation* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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*

<i>Shareholding /</i>	<b>1 ORDINARY shares held as at 2011-02-02</b>
<i>Name</i>	<b>CIAN FLOOD</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:**      **EXTECH MECHANICAL SERVICES  
LIMITED**

**COMPANY NUMBER:**    **07144213**

**A second filed AR01 was registered on 28/03/2014**