



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

**X3D9KTDE**

*Company Name:* **ELECTROTECH (EUROPE) LIMITED**

*Company Number:* **03595115**

*Date of this return:* **03/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CAMBIO 15A THE MEAD  
ASHTEAD  
SURREY  
ENGLAND  
KT21 2LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CAMBIO 15A THE MEAD  
ASHTED  
SURREY  
ENGLAND  
KT21 2LZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TELEMARK MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **CAMBIO 15A THE MEAD  
ASHTEAD  
SURREY  
ENGLAND  
KT21 2LZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3799 268**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR RUDOLF**

*Surname:*                           **MERONI**

*Former names:*

*Service Address:*                **15A THE MEAD  
ASHTED  
SURREY  
KT21 2LZ**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/04/1953**                                *Nationality:*    **SWISS**

*Occupation:*    **LAWYER**

## *Company Director*

*Type:* **Corporate**  
*Name:* **EUROCOM INTERNATIONAL LIMITED**

*Registered or  
principal address:* **TRIDENT CHAMBERS ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **BRITISH VIRGIN ISLANDS LAWS**  
*Register Location:* **BVI FINANCIAL SERVICES COMMISSION**  
*Registration Number:* **277612**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **EUROCOM INTERNATIONAL LTD**

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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.