

# **AR01** (ef)

#### **Annual Return**



X47C7U40

Received for filing in Electronic Format on the:

13/05/2015

Company Name:

Eyre-Tech Limited

Company Number:

07245078

Date of this return:

06/05/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

BEXLEY

**KENT** 

**ENGLAND** 

DA5 3NA

Officers of the company

108 NORTH CRAY ROAD BEXLEY VILLAGE

Company Director 1

Type: Person

Full forename(s): MR STEVEN

Surname: EYRE

Former names:

Service Address: 108 NORTH CRAY ROAD BEXLEY VILLAGE

BEXLEY KENT ENGLAND DA5 3NA

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: STEVEN EYRE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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