



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERCL LIMITED**

Company Number: **08743541**

Date of this return: **22/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **DRAGON COURT 15 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **DARBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **DARBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM HUW**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/02/1967** Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director 4

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **WOLFSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS BUT DOES NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **0 B ORDINARY shares held as at the date of this return**
4000 shares transferred on 2015-04-07

Name: **WILLIAM EDWARDS**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-04-07

Name: **RICHARD HEATH**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-04-07

Name: **CHRISTOPHER IRONS**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-04-07

Name: **STEPHEN LAWRENCE**

Shareholding 5 : **0 B ORDINARY shares held as at the date of this return**
3000 shares transferred on 2015-04-07

Name: SAER LIMITED

Shareholding 6 : 10000 B ORDINARY shares held as at the date of this return

Name: GETECH GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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