



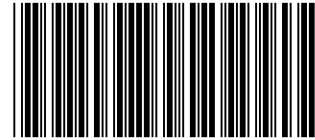
Companies House
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Annual Return

Company Name: **SOLARSHADE ENERGY CONTROL LIMITED**

Company Number: **02802139**



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Received for filing in Electronic Format on the: **24/05/2006**

Company Details

Period Ending: **22/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**10-11 SOUTHVIEW PARK
MARSACK STREET
CAVERSHAM
RG4 5AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY CARSON SHEPHERD**

Address: **OLD LONDON HOUSE HIGH
STREET
STOKE ROW
HENLEY ON THAMES
OXON RG9 5QL**

Director 1:

Name: **PETER JOHN BARNES**
Date of Birth: **19/11/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **MANOR BARN EATON ROAD
APPLETON
ABINGDON
OXFORDSHIRE OX13 5JR**

Director 2:

Name: **NICHOLAS ANTHONY
MICUTA** *Address:* **5 STATION ROAD
EARLEY
READING RG6 7DY**
Date of Birth: **19/08/1956**
Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Director 3:

Name: **ANTHONY CARSON
SHEPHERD** *Address:* **OLD LONDON HOUSE HIGH
STREET
STOKE ROW
HENLEY ON THAMES
OXON RG9 5QL**
Date of Birth: **18/02/1948**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2006

Name: **ENERGY CONTROL PRODUCTS LTD**
Address: **10-11 SOUTHVIEW PARK
MARSACK STREET CAVERSHAM RG4 5AF**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: **ENERGY CONTROL PRODUCTS LTD**

Address: **10-11 SOUTHVIEW PARK
MARSACK STREET CAVERSHAM RG4 5AF**

Name: **A.C. SHEPHERD**

Address: **C/O ENERGY CONTROL PRODUCTS
10-11 SOUTHVIEW PARK MARSACK STREET
CAVERSHAM RG4 5AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**