



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ECODRIVE LIMITED**

Company Number: **03176744**



X8Y2540E

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **22/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7QU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELISABETH ANNE SNAITH**

Address: **TENDER OAKS
THE PLANTATION CURDRIDGE
SOUTHAMPTON
HAMPSHIRE SO32 2DT**

Director 1:

Name: **SAUR (UK) LIMITED**

Address: **SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE GU14 7QU**

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 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2005

Name: **SAUR UK LTD**

Address: **SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HANTS GU14 7QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**