



Companies House
— for the record —

363a^(ef)

Annual Return



XOIHL2RY

Received for filing in Electronic Format on the: 01/09/2008

Company Name: ECOCHIP UK CIC

Company Number: 05203256

Company Details

Period Ending: 11/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3663

3710

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

40 EFFINGHAM CLOSE
SUTTON
SURREY
SM2 6AG

Details of Officers of the Company

Company Secretary 1:

Name: **KYOKO KAKIZAKI**

Address: **40 EFFINGHAM CLOSE
LONDON
LONDON
ENGLAND
SM2 6AG**

Director 1 :

Name: **PATRICK RYAN MCMANUS**

Address: **40 EFFINGHAM CLOSE
SUTTON
SURREY
SM2 6AG**

Date of Birth:

14/01/1969

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/08/2008

Name:

PATRICK RYAN MCMANUS

Address:

**71 MUSCAL HOUSE
FIELD ROAD
LONDON
W6 8HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**