



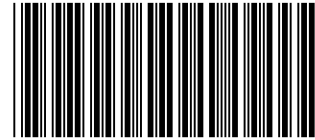
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Companies House
— for the record —

Annual Return

Company Name: ECOTEK UK LIMITED

Company Number: 05944610



X884YW2D

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O CHRIS EDWARDS,
CLAMARPEN
17 NAPIER COURT GANDER
LANE
CHESTERFIELD
DERBYSHIRE
S43 4PZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: TIMOTHY JAMES LINDLEY
Date of Birth: 03/05/1964
Nationality: BRITISH
Occupation: CO. DIRECTOR

Address: QUAKER COTTAGE
MEETING HOUSE LANE, SOUTH
LEVERTON
RET FORD
NOTTINGHAMSHIRE DN22 0B

Director 2:

Name: **DAVID ROBERT WEARING** *Address:* **4 BIRLEY CROFT**
Date of Birth: **19/01/1967** **UPPER NEWBOLD**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **REGIONAL SALES** **DERBYSHIRE S41 8XJ**
EXECUIVE

Director 3:

Name: **JOHN ALBERT WILKINS** *Address:* **2 COTTAM DRIVE**
Date of Birth: **23/05/1968** **BARLBOROUGH**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **CO. DIRECTOR** **DERBYSHIRE S43 4WS**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/09/2007

25 Disposed of in period on 15/05/2007

Name: **PETER ENSINGER**

Address: **32 CLIFTON AVENUE**
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
ENGLAND S43 4HF

Shareholding 2:

0 ORDINARY Shares held as at 25/09/2007

25 Disposed of in period on 15/05/2007

Name: **DAVID GEORGE BAKER**

Address: **32 CLIFTON AVENUE
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
ENGLAND S43 4HF**

Shareholding 3:

10 ORDINARY Shares held as at 25/09/2007

Name: **DAVID ROBERT WEARING**

Address: **4 BIRLEY CROFT
CHESTERFIELD
DERBYSHIRE
ENGLAND S41 8XJ**

Shareholding 4:

90 ORDINARY Shares held as at 25/09/2007

Name: **TIMOTHY JAMES LINDLEY**

Address: **QUAKER COTTAGE
MEETING HOUSE LANE
SOUTH LEVERTON
RETFORD
NOTTS
ENGLAND DN22 0BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**