



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFQEQ69L**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **ECOWISE U.K. LIMITED**

*Company Number:* **06043080**

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### *Company Details*

*Period Ending:* **05/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LOVEWELL BLAKE  
102 PRINCE OF WALES  
ROAD  
NORWICH  
NORFOLK  
NR1 1NY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD MARK SMITH**

*Address:* **150 TAVERHAM ROAD  
TAVERHAM  
NORWICH  
NR8 6SD**

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### *Director 1 :*

*Name:* **JOHN ROBERT NORFOLK**

*Address:* **32 BURGH LANE  
MATTISHALL  
DEREHAM  
NORFOLK  
NR20 3QP**

*Date of Birth:*

**12/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD MARK SMITH**

*Address:* **150 TAVERHAM ROAD  
TAVERHAM  
NORWICH  
NR8 6SD**

*Date of Birth:*

**28/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2000</b>                        | <b>GBP2000.00</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2000</b>                        | <b>GBP2000.00</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 05/01/2009**

*Name:* **JOHN ROBERT NORFOLK**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 05/01/2009**

*Name:* **RICHARD MARK SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

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