



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **06043080**

Date of this return: **05/01/2010**

SIC codes: **4534**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LOVEWELL BLAKE 102 PRINCE OF WALES ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1NY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **SMITH**

Former names:

Service Address: **150 TAVERHAM ROAD
TAVERHAM
NORWICH
UNITED KINGDOM
NR8 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **NORFOLK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MARK**
Surname: **SMITH**
Former names:
Service Address: **150 TAVERHAM ROAD**
 TAVERHAM
 NORWICH
 UNITED KINGDOM
 NR8 6SD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 05/01/2010

Name:

JOHN ROBERT NORFOLK

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 05/01/2010

Name:

RICHARD MARK SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.