



Companies House
— for the record —

AR01 (ef)

Annual Return



XEDD1QKC

Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **Ecowise U.K. Limited**

Company Number: **06043080**

Date of this return: **05/01/2011**

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 ***I***

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
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 2011-01-05
Name: JOHN ROBERT NORFOLK

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-05
Name: RICHARD MARK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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