



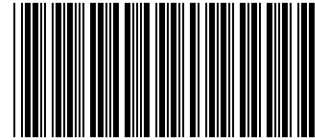
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Companies House
— for the record —

Annual Return

Company Name: ETCC CONSULTANCY LTD

Company Number: 06059991



XGJDLX4V

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 22/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**271 STOCKPORT ROAD,
GUIDE BRIDGE
ASHTON UNDER LYNE
LANCS
OL7 0NJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE LOUISE HILL

Address: 85 BIRCHWOOD ROAD
ALFRETON
DERBYSHIRE DE55 7HB

Director 1:

Name: ANDREW HILL
Date of Birth: 20/04/1966
Nationality: BRITISH
Occupation: DIRECTOR

Address: 85 BIRCHWOOD ROAD
ALFRETON
DERBYSHIRE DE55 7HB

Director 2:

Name: **MRS JOANNE LOUISE HILL** *Address:* **85 BIRCHWOOD ROAD**
Date of Birth: **08/09/1968** **ALFRETON**
Nationality: **BRITISH** **DERBYSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM DE55 7HB**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2008

Name: **JOANNE HILL**
Address: **85 BIRCHWOOD ROAD**
ALFRETON
DERBYSHIRE
UNITED KINGDOM DE55 7HB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**