



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ82BTWQ

Company Name: **ECE TECHNOLOGIES LIMITED**

Company Number: **06585586**

Date of this return: **04/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O DR M W EVANS 50 RHYDDWEN ROAD CRAIGCEFNPARC
SWANSEA
SA6 5RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PROF. M. W. EVANS
50 RHYDDWEN ROAD
CRAIGCEFNPARC
SWANSEA
SA6 5RA**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR. HORST**

Surname: **ECKARDT**

Former names:

Service Address: **6 KAFKASTRASSE 6
MUENCHEN
BAVARIA
GERMANY
D81737**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/11/1954** *Nationality:* **GERMAN**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DR GARETH JOHN**

Surname: **EVANS**

Former names:

Service Address: **BROOKWOOD HOUSE LLWYNDAFYDD
LLANDYSUL
CEREDIGION
WALES
SA44 6LE**

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR MYRON WYN**

Surname: **EVANS**

Former names:

Service Address: **50 RHYDDWEN ROAD
CRAIGCEFNPARC
SWANSEA
GREAT BRITAIN
SA6 5RA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1950** *Nationality:* **WELSH**

Occupation: **CIVIL LIST PENSIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS AS YET.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : **3 ORDINARY shares held as at 2011-05-04**
Name: **MYRON EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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