



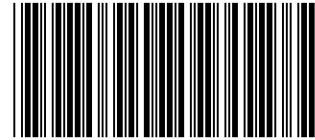
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ET ENVIRONMENTAL LIMITED**

Company Number: **00759625**



XEXVEM9C

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **12/10/2006**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**47 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT MARSHALL
UNSWORTH**

Address: **81 IRNHAM ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2TG**

Director 1:

Name: **MARTIN MICHAEL REID**
Date of Birth: **13/09/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **14 HOPFIELD AVENUE
BYFLEET
SURREY KT14 7PE**

Director 2:

Name: **LEIGH ALAN STIMPSON** *Address:* **WOODCOTE
GROVE ROAD
BASINGSTOKE
HAMPSHIRE RG21 3AX**
Date of Birth: **30/03/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR ROBERT MARSHALL
UNSWORTH** *Address:* **81 IRNHAM ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2TG**
Date of Birth: **17/09/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1987002	GBP1987002
TOTALS	1987002	GBP1987002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1987002 ORDINARY Shares held as at 12/10/2006

Name: **ENERGY TECHNIQUE PLC**
Address: **47 CENTRAL AVENUE
WEST MOLESEY SURREY KT8 2QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**