



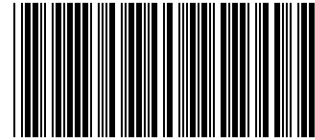
Companies House
— for the record —

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Annual Return

Company Name: ETHERTECH CONSULTANCY LIMITED

Company Number: 02670232



Received for filing in Electronic Format on the: 27/12/2006

XC2RULP6

Company Details

Period Ending: 11/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

72 MERRYFIELD DRIVE
HORSHAM
WEST SUSSEX
RH12 2AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER HELEN POON

Address: 72 MERRYFIELD DRIVE
HORSHAM
WEST SUSSEX RH12 2AX

Director 1:

Name: FUNG SANG FRANCIS POON
Date of Birth: 26/12/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: 72 MERRYFIELD DRIVE
HORSHAM
WEST SUSSEX RH12 2AX

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/12/2006

Name: **JENNIFER HELEN POON**

Address: **72 MERRYFIELD DRIVE
HORSHAM
WEST SUSSEX RH12 2AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**