



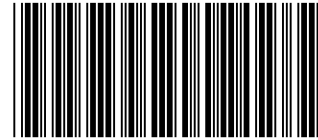
Companies House
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Annual Return

Company Name: **ETHERTECH CONSULTANCY LIMITED**

Company Number: **02670232**



X71G5VRC

Received for filing in Electronic Format on the: **24/12/2007**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 11/12/2007, 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 11/12/2007

Name: **JENNIFER HELEN POON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/12/2007** *Authenticated:* **Yes (E/W)**