



Companies House
— for the record —

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Annual Return



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Company Name: **ETHERTECH CONSULTANCY LIMITED**

Company Number: **02670232**

Company Details

Period Ending: **11/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER HELEN POON**

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

Director 1 :

Name: **FUNG SANG FRANCIS POON**

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

Date of Birth:

26/12/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

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 11/12/2008 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 11/12/2008

Name:

JENNIFER HELEN POON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/01/2009**

Authenticated: **Yes (E/W)**