



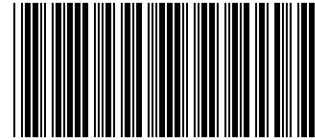
Companies House
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Annual Return

Company Name: **ELEC-TRACK INSTALLATIONS LIMITED**

Company Number: **02792810**



X38UMPS5

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **23/02/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT 1 PENNYPOT
INDUSTRIAL
ESTATE, PENNYPOT
HYTHE
KENT
CT21 6PE**

Register of
Members Address:

**UNIT 1
PENNYPOT INDUSTRIAL
ESTATE
HYTHE
KENT
CT21 6PE**

Register of Debenture
Holders Address:

**UNIT 1
PENNYPOT INDUSTRIAL
ESTATE
HYTHE
KENT
CT21 6PE**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD DENBY RAINE**

Address: **19 MADRID ROAD
LONDON SW13 9PF**

Director 1:

Name: **JOHN HOWARD FRY**
Date of Birth: **06/09/1955**
Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

Address: **BRYN AFON
WAEN ISA
NORTHOP
FLINTSHIRE CH7 6DL**

Director 2:

Name: **KENNETH MACLEOD** *Address:* **19 SANDY VIEW**
Date of Birth: **12/11/1963** **BIGGLESWADE**
Nationality: **BRITISH** **BEDFORDSHIRE SG18 0HS**
Occupation: **OPERATIONS MANAGER**

Director 3:

Name: **RICHARD DENBY RAINE** *Address:* **19 MADRID ROAD**
Date of Birth: **11/06/1954** **LONDON SW13 9PF**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY & FD**

Director 4:

Name: **BRIAN SMITH** *Address:* **24 FIELDSDIE**
Date of Birth: **10/04/1944** **EDENTHORPE**
Nationality: **BRITISH** **DONCASTER DN3 2JS**
Occupation: **OPERATIONS MANAGER**

Director 5:

Name: **SCOTT TURNBULL** *Address:* **11 ALL SAINTS WAY**
Date of Birth: **10/11/1955** **SANDY**
Nationality: **BRITISH** **BEDFORDSHIRE SG19 1DX**
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 A	650000	GBP65000
ORDINARY B	150000	GBP15000
TOTALS	800000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY B Shares held as at 23/02/2007

Name: **ETI GROUP LTD**

Address: **UNIT 1 PENNYPOT INDUSTRIAL ESTATE
HYTHE
KENT CT21 6PE**

Shareholding 2:

650000 ORDINARY A Shares held as at 23/02/2007

Name: **ETI GROUP LTD**

Address: **UNIT 1 PENNYPOT INDUSTRIAL ESTATE
HYTHE
KENT CT21 6PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**