



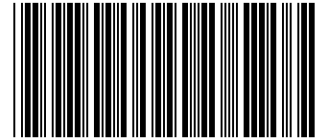
Companies House
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Annual Return

Company Name: **E-TEC INTERCONNECT (UK) LIMITED**

Company Number: **02817302**



Received for filing in Electronic Format on the: **16/05/2006**

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Company Details

Period Ending: **12/05/2006**

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

Principal Business Activities:

SIC Codes
3210

Registered Office:
Address:

**46-48 NELSON ROAD
TUNBRIDGE WELLS
KENT
TN2 5AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINE CARTER**

Address: **9 UPPER PROFIT
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BZ**

Director 1:

Name: **GRAHAM EDWARD CARTER**
Date of Birth: **03/01/1953**
Nationality: **BRITISH**
Occupation: **SALES ENGINEER**

Address: **9 UPPER PROFIT
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BZ**

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>
A	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4500 A Shares held as at 12/05/2006

Name: **CHRISTINE CARTER**

Address: **9 UPPER PROFIT
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BZ**

Shareholding 2:

4500 A Shares held as at 12/05/2006

Name: **GRAHAM CARTER**

Address: **9 UPPER PROFIT
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**