



Companies House

— for the record —

363a_(ef)

Annual Return



XIQ04AGZ

Received for filing in Electronic Format on the: **05/06/2009**

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

Company Number: **02817302**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2AZ**

*Register of
Members Address:*

**72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2AZ**

*Register of Debenture
Holders Address:*

**72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE CARTER**

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

Director 1 :

Name: **GRAHAM EDWARD CARTER**

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

Date of Birth: **03/01/1953**

Nationality: **BRITISH**

Occupation: **SALES ENGINEER**

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 12/05/2009 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 12/05/2009

Name:

GRAHAM CARTER

Address:

Shareholding 2:

4500 A Shares held as at 12/05/2009

Name:

CHRISTINE CARTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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