



Companies House

for the record

Company Name

E-TEC INTERCONNECT (UK)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2817302

Information extracted from
Companies House records on
27th April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A25
COMPANIES HOUSE

0417
25/05/00

Section 1: Company details

Ref: 2817302/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

46-48 Nelson Road
Tunbridge Wells
Kent
TN2 5AN

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

3210

Mfr of electronic
components

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christine CARTER Address 9 Upper Profit Langton Green Tunbridge Wells Kent TN3 0BZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christine CARTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Edward CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christoph HAFFTER Address Chemin Du Sendon 1084 Carrouge Switzerland Date of birth 13/03/1955 Nationality Swiss Occupation Electronics Distributor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christoph HAFFTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
	Class of share A Nominal value of each share £1.00 Number of shares issued 8,998 Aggregate Nominal Value of issued shares £8,998.00	Class of share <u>A</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>9000</u> Aggregate Nominal Value of issued shares <u>£9000</u>
	Class of share B Nominal value of each share £1.00 Number of shares issued 6,000 Aggregate Nominal Value of issued shares £6,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15,000 Total Nominal value of shares issued £15,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Mrs Christine CARTER Address 9 Upper Profit Langton Green Tunbridge Wells Kent TN3 0BZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class <i>Ordinary</i> Number <i>NIL</i>	Shares transferred by Mrs Christine CARTER Class Number Date of transfer
> Shareholder Name Graham CARTER Address 9 Upper Profit Langton Green Tunbridge Wells Kent TN3 0BZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class <i>Ordinary</i> Number <i>NIL</i>	Shares transferred by Graham CARTER Class Number Date of transfer
> Shareholder Name Christoph HAFFTER Address Chemin Du Sendon 1084 Carrouge Switzerland Shares held Class B	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Christoph HAFFTER Class Number Date of transfer



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12, 05, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 12/5/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th May 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

JULIAN BROWN & Co.
CHARTERED ACCOUNTANTS
46/48 NELSON ROAD
TUNBRIDGE WELLS
KENT
TN2 5AN
Tel: 01892 532936

DX number if applicable

DX exchange

Postcode

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