



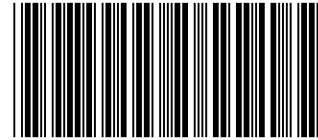
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Companies House
— for the record —

Annual Return

Company Name: ECOBIZ LIMITED

Company Number: 03400436



Received for filing in Electronic Format on the: 10/07/2006

XORCTGZW

Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5184

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 3 NEWHOUSE BUSINESS At Registered Office
CENTRE OLD CRAWLEY
ROAD
HORSHAM
WEST SUSSEX
RH12 4RU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA ANN GREGORY

Address: 19 PEMBROKE AVENUE
HOVE
EAST SUSSEX BN3 5DB

Director 1:

Name: MR JON MAYNARD
GREGORY

Address: 19 PEMBROKE AVENUE
HOVE
EAST SUSSEX BN3 5DB

Date of Birth: 24/08/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **NICOLA ANN GREGORY** *Address:* **19 PEMBROKE AVENUE**
Date of Birth: **13/12/1948** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 5DB**
Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 08/07/2006

Name: **JON M. GREGORY**
Address: **19 PEMBROKE AVENUE**
HOVE EAST SUSSEX BN3 5DB

Shareholding 2:

33 ORDINARY Shares held as at 08/07/2006

Name: **NICOLA A GREGORY**
Address: **19 PEMBROKE AVENUE**
HOVE EAST SUSSEX BN3 5DB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**