



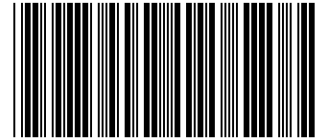
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** E-COMM CONSULTANTS LIMITED

**Company Number:** 03742748



**Received for filing in Electronic Format on the:** 10/04/2006

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### Company Details

**Period Ending:** 29/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DANDY HALL**  
**WILLOW FARM ROAD**  
**COTTON STOWMARKET**  
**SUFFOLK**  
**IP14 4QT**

**DANDY HALL, WILLOW FARM**  
**ROAD**  
**COTTON**  
**SUFFOLK**  
**IP14 4QT**  
**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER ROBERT WENBAN

**Address:** DANDY HALL  
WILLOW FARM ROAD COTTON  
STOWMARKET  
SUFFOLK IP14 4QT

**Director 1:**

**Name:** PETER ROBERT WENBAN  
**Date of Birth:** 23/07/1931  
**Nationality:** BRITISH  
**Occupation:** INTERNATIONAL MARKET

**Address:** DANDY HALL  
WILLOW FARM ROAD COTTON  
STOWMARKET  
SUFFOLK IP14 4QT

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*Director 2:*

<i>Name:</i>	<b>SARAH WENBAN</b>	<i>Address:</i>	<b>DANDY HALL</b>
<i>Date of Birth:</i>	<b>21/09/1951</b>		<b>WILLOW FARM ROAD, COTTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STOWMARKET</b>
<i>Occupation:</i>	<b>ADVISOR - CONTENT &amp; STANDARDS</b>		<b>SUFFOLK IP14 4QT</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2006**

<i>Name:</i>	<b>PETER ROBERT WENBAN</b>
<i>Address:</i>	<b>DANDY HALL WILLOW FARM ROAD COTTON NR STOWMARKET SUFFOLK IP14 4QT</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2006**

<i>Name:</i>	<b>SARAH ANN WENBAN</b>
<i>Address:</i>	<b>DANDY HALL WILLOW FARM ROAD COTTON NR STOWMARKET SUFFOLK IP14 4QT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**