



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **ECOWATTS LIMITED**

Company Number: **04168720**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 10 NEATH FARM
BUSINESS PARK
154 CHRUCH END
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3LD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN HAROLD CHAPLIN** *Address:* **ROSETTI HALL EXNING HOUSE
COTTON END ROAD
CAMBRIDGE
SUFFOLK
CB8 7NA**

Director 1 :

Name: **PAUL DAVID CALVER** *Address:* **ORCHARD COTTAGE ANSTY
DORCHESTER
DORSET
DT2 7PN**

Date of Birth: **15/11/1961** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **DAVID JOHN HAROLD
CHAPLIN** *Address:* **ROSETTI HALL EXNING HOUSE
COTTON END ROAD
CAMBRIDGE
SUFFOLK
CB8 7NA**

Date of Birth: **26/10/1963** *Nationality:* **British** *Occupation:* **MANAGER**

Director 3 :

Name: **CHRISTOPHER JOHN
DAVIES**

Address: **34 THE MILL
DEDHAM
COLCHESTER
ESSEX
CO7 6DJ**

Date of Birth:
27/08/1933

Nationality:
British

Occupation:
ENERGY CONSULTANT

Director 4 :

Name: **DR TIMOTHY DE VILLERS
NAYLOR**

Address: **10 KINGSWOOD CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0NQ**

Date of Birth:
02/04/1962

Nationality:
British

Occupation:
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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/02/2008

Name:

GARDNER WATTS LIMITED

Address:

**THE PAVILION 34 THE MILL DEDHAM
COLCHESTER
CO7 6DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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