



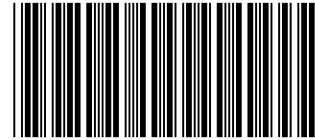
Companies House
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Annual Return

Company Name: **ELEKTROMOTIVE LIMITED**

Company Number: **04676138**



XW368IJB

Received for filing in Electronic Format on the: **04/09/2006**

Company Details

Period Ending: **24/02/2006**

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:

**SRC TAXATION
CONSULTANCY
DUBARRY HOUSE
HOVE PARK VILLAS
HOVE
EAST SUSSEX
BN3 6HP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN RUSSELL CROUCH**

Address: **4C CARLISLE ROAD
HOVE
EAST SUSSEX BN3 4FR**

Director 1:

Name: **CALVEY KENNETH TAYLOR** *Address:* **MERRIMEAD
HAW
46 HILL DRIVE
HOVE
SUSSEX BN3 6QL**
Date of Birth: **10/06/1957**
Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER SELF
EMPLOYED**

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 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12 ORDINARY Shares held as at 24/02/2006

Name: **FOSTER LS LTD**
Address: **RIVERSIDE ONE
22 HESTER ROAD
LONDON SW11 4AN**

Shareholding 2:

44 ORDINARY Shares held as at 24/02/2006

Name: **H TECHNOLOGIES LIMITED**
Address: **C/O SRC TAXATION CONSULTANCY LTD
DUBARRY HOUSE
HOVE PARK VILLAS
HOVE
EAST SUSSEX BN3 6HP**

Shareholding 3:

0 ORDINARY Shares held as at 24/02/2006

1 Disposed of in period on 22/03/2005

Name: **RICHARD PAUL JUPP**

Address: **23 TONGDEAN ROAD
HOVE
EAST SUSSEX BN3 6QE**

Shareholding 4:

44 ORDINARY Shares held as at 24/02/2006

Name: **CALVEY KENNETH TAYLOR-HAW**

Address: **46 HILL DRIVE
HOVE
EAST SUSSEX BN3 6QL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**