



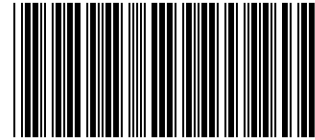
Companies House
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Annual Return

Company Name: **ELEKTROMOTIVE LIMITED**

Company Number: **04676138**



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Received for filing in Electronic Format on the: **26/04/2007**

Company Details

Period Ending: **24/02/2007**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**SUITE ONE
DUBARRY HOUSE
HOVE PARK VILLAS,
HOVE
EAST SUSSEX
BN3 6HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SRC TAXATION CONSULTANCY LTD** *Address:* **SUITE 1 DUBARRY HOUSE
HOVE PARK VILLAS
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 6HP**

Director 1:

Name: **MIKE EARLE** *Address:* **15 ARUNDEL WING**
Date of Birth: **08/03/1940** **TORTINGTON MANOR**
Nationality: **BRITISH** **ARUNDEL**
Occupation: **COMPANY DIRECTOR** **WEST SUSSEX BN18 0FG**

Director 2:

Name: **H TECHNOLOGIES LTD** *Address:* **UNIT E**
RIVERSIDE INDUSTRIAL ESTATE
LITTLEHAMPTON
WEST SUSSEX BN17 5DF

Director 3:

Name: **GREGORY CARLYON** *Address:* **7 GLOUCESTER PASSAGE**
SIMMONS **BRIGHTON BN1 4AS**
Date of Birth: **31/03/1974**
Nationality: **AUSTRALIAN**
Occupation: **TECHNICAL DIRECTOR**

Director 4:

Name: **CALVEY KENNETH TAYLOR** *Address:* **MERRIMEAD**
HAW **46 HILL DRIVE**
Date of Birth: **10/06/1957** **HOVE**
Nationality: **BRITISH** **SUSSEX BN3 6QL**
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 24/02/2007, 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 24/02/2007

Name: **FOSTER LS LTD**

Address: **RIVERSIDE ONE
22 HESTER ROAD
LONDON SW11 4AN**

Shareholding 2:

44 ORDINARY Shares held as at 24/02/2007

Name: **H TECHNOLOGIES LIMITED**

Address: **SUITE ONE
DUBARRY HOUSE, HOVE PARK VILLAS
HOVE
EAST SUSSEX BN3 6HP**

Shareholding 3:

44 ORDINARY Shares held as at 24/02/2007

Name: **CALVEY KENNETH TAYLOR-HAW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**