



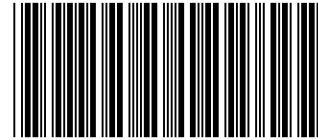
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ECO HEAT PUMPS LIMITED

**Company Number:** 04801426



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## Company Details

**Period Ending:** 17/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4525**

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

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

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

**SHEFFIELD TECHNOLOGY  
PARK  
60 SHIRLAND LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 3SP**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** SALLY JANE MOORE

**Address:** 67 RUSTLINGS ROAD  
SHEFFIELD S11 7AB

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**Director 1:**

**Name:** PHILIP MOORE  
**Date of Birth:** 04/11/1960  
**Nationality:** BRITISH  
**Occupation:** BUSINESSMAN

**Address:** 7 RUSTLINGS ROAD  
SHEFFIELD S11 7AB

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Director 2:

Name: **SALLY JANE MOORE** Address: **67 RUSTLINGS ROAD**  
Date of Birth: **26/09/1968** **SHEFFIELD S11 7AB**  
Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/06/2007**

Name: **P W MOORE**  
Address: **67 RUSTLINGS RD**  
**SHEFFIELD S11 7AB**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **10/10/2007** Authenticated: **Yes (E/W)**