



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **E-CHAMBER WALES LIMITED**

Company Number: **05052157**

Company Details

Period Ending: **23/02/2008**

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:*

**FOOTMOLD CENTRE
STEBONHEATH
TERRACE
LLANELLI
CARMARTHENSHIRE
SA15 1NE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ORAM**

Address: **38A DAN Y LAN
FELINFOEL
LLANELLI
DYFED
SA14 8BP**

Director 1 :

Name: **RALPH PAUL ORAM**

Address: **38A DAN Y LAN
FELINFOEL
LLANELLI
CARMARTHENSHIRE
SA14 8BP**

Date of Birth:

24/04/1949

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MICHAEL THEODOULOU**

Address: **SNOWDON HOUSE STEPNEY ROAD
BURRY PORT
CARMARTHENSHIRE
SA16 0BL**

Date of Birth:

03/10/1949

Nationality:

BRITISH

Occupation:

CONSULTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008

Name: **FOOTHOLD GROUP LIMITED**
Address: **STEBONHEATH TERRACE**
LLANELLI
CARMARTHENSHIRE
SA15 1NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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