



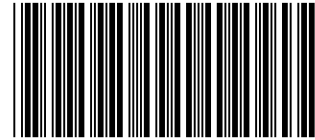
Companies House
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Annual Return

Company Name: **ELECTRICITY TRADING COMPANY LIMITED**

Company Number: **05202980**



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Company Details

Period Ending: **11/08/2006**

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

Principal Business Activities:

SIC Codes
4013

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O LAYTONS
CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAYTONS SECRETARIES LIMITED** *Address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0LS**

Director 1:

<i>Name:</i>	PANAGIOTIS FISTEDIS	<i>Address:</i>	49 KREIZI STREET
<i>Date of Birth:</i>	30/06/1979		POLYDROSSO AMAROUSIOU
<i>Nationality:</i>	GREEK		ATTICA
<i>Occupation:</i>	BUSINESS CONSULTANT		GR-151 25
			GREECE

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 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 11/08/2006

34 Disposed of in period on 10/05/2006

<i>Name:</i>	PANAGIOTIS FISTEDIS
<i>Address:</i>	49 KRIEZI STREET
	GR 151 25 POLYDROSSO AMAROUSIOU
	ATHENS
	GREECE

Shareholding 2:

6 ORDINARY Shares held as at 11/08/2006

44 Disposed of in period on 10/05/2006

<i>Name:</i>	EIRINI TAXAKI
<i>Address:</i>	35 VOULIS
	GR 105 37
	ATHENS
	GREECE

Shareholding 3:

78 ORDINARY Shares held as at 11/08/2006

Name: **BUSINESS ARROW HOLDINGS LLP**

Address: **50 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM EC4Y 0LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**