



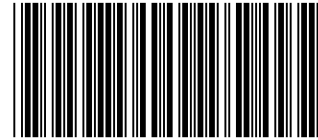
Companies House
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Annual Return

Company Name: **ECO LIGHT AND POWER LIMITED**

Company Number: **05772951**



Received for filing in Electronic Format on the: **24/04/2007**

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Company Details

Period Ending: **06/04/2007**

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

Principal Business Activities:

SIC Codes

4531

5245

*Registered Office:
Address:*

**GEORGIAN HOUSE
34 THOROUGHFARE
HALESWORTH
SUFFOLK
IP19 8AP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MONICA JANE WINK**

Address: **5 COPPERWHEAT AVENUE
WANGFORD ROAD
REYDON SOUTHWOLD
SUFFOLK IP18 6DY**

Director 1:

Name: **MELVIN JOHN CROWN** *Address:* **GRAYS OAK**
Date of Birth: **04/12/1955** **FLIXTON ROAD, BLUNDESTON**
Nationality: **BRITISH** **LOWESTOFT**
Occupation: **DIRECTOR** **SUFFOLK NR32 5PQ**

Director 2:

Name: **MONICA JANE WINK** *Address:* **5 COPPERWHEAT AVENUE**
Date of Birth: **02/05/1958** **WANGFORD ROAD**
Nationality: **BRITISH** **REYDON SOUTHWOLD**
Occupation: **DIRECTOR** **SUFFOLK IP18 6DY**

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 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/04/2007

Name: **MONICA JANE WINK**

Address: **5 COPPERWHEAT AVENUE WANGFORD ROAD**
REYDON
SOUTHWOLD
SUFFOLK
UK IP18 6DY

Shareholding 2:

50 ORDINARY Shares held as at 06/04/2007

Name: **MELVIN JOHN CROWN**

Address: **GRAYS OAK
FLIXTON ROAD
BLUNDESTON
LOWESTOFT
SUFFOLK
UK NR32 5PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**