



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ecomal UK Limited**

*Company Number:* **04286911**

*Date of this return:* **13/09/2011**

*SIC codes:* **5190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE BRACKENS  
LONDON ROAD  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER NORMAN**

*Surname:* **JEFFREYS**

*Former names:*

*Service Address:* **11 PETTER CLOSE  
WROUGHTON  
SWINDON  
ENGLAND  
SN4 9SF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER NORMAN**

*Surname:*                            **JEFFREYS**

*Former names:*

*Service Address:*                **11 PETTER CLOSE  
WROUGHTON  
SWINDON  
ENGLAND  
SN4 9SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN OTTO EMIL KARL**

*Surname:*                            **BEHLKE**

*Former names:*

*Service Address:*                **4 SCHAUINSLAND STR.  
STEGAN  
GERMANY  
DE-79252**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **21/02/1956**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORD</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50000 £1 ORD shares held as at 2011-09-13  
*Name:* VISHAY EUROPE GMBH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.