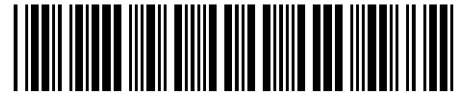




Companies House

AR01 (ef)

Annual Return



X3HJQ3M

Received for filing in Electronic Format on the: 03/10/2014

Company Name: **Ecomal UK Limited**

Company Number: **04286911**

Date of this return: **13/09/2014**

SIC codes: **46900**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 £1 ORD shares held as at the date of this return**
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.