



Companies House
— for the record —

363a_(ef)

Annual Return



X7PC0542

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Company Name: **ECOMAL UK LIMITED**

Company Number: **04286911**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER NORMAN
JEFFREYS**

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

Director 1 :

Name: **MR MARTIN OTTO EMIL
KARL BEHLKE**

Address: **DE-75031 EPPINGEN
KAPELLENWEG
GERMANY
10**

Date of Birth: **21/02/1956** *Nationality:* **GERMAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RUDOLF JENNY**

Address: **UNTERER GRUNDWEG 13
OSSINGEN
SWITZERLAND
CH-8475**

Date of Birth: **30/04/1948** *Nationality:* **Swiss** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR PETER NORMAN
JEFFREYS**

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

Date of Birth: **10/12/1955**

Nationality: **British**

Occupation: **ACCOUNTANT**

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 SHARES OF £1 EACH	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY SHARES OF £1 EACH Shares held as at 13/09/2008

Name: **VISHAY EUROPE GMBH**

95100 SELB

Address: **HRB 1480
SELB
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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