



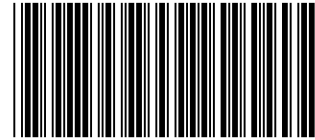
Companies House
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Annual Return

Company Name: **ENERTECH SYSTEMS LTD**

Company Number: **03484087**



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Received for filing in Electronic Format on the: **23/12/2006**

Company Details

Period Ending: **19/12/2006**

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

Principal Business Activities:

SIC Codes
4532

Registered Office:
Address:

**PURPLE HAZE
4 ADELAIDE CLOSE
SOHAM
CAMBRIDGESHIRE
CB7 5FJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA JANE LYES**

Address: **PURPLE HAZE
4 ADELAIDE CLOSE
SOHAM
CAMBRIDGESHIRE CB7 5FJ**

Director 1:

Name: **MARK CHRISTOPHER JOHN
LYES**
Date of Birth: **15/02/1970**
Nationality: **BRITISH**
Occupation: **THERMAL INSULATION
ENGINEER**

Address: **PURPLE HAZE
4 ADELAIDE CLOSE
SOHAM
CAMBRIDGESHIRE CB7 5FJ**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 19/12/2006

Name: **MARK CHRISTOPHER JOHN LYES**

Address: **PURPLE HAZE
4 ADELAIDE CLOSE SOHAM
CAMBS CB7 5FJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2006** *Authenticated:* **Yes (E/W)**