



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTROCARE UK LIMITED**

Company Number: **06551679**

Date of this return: **01/04/2013**

SIC codes: **43220**

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

Situation of Registered Office: **33 TWITTEN WAY
TARRING
WORTHING
WEST SUSSEX
ENGLAND
BN14 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **LIGHTEN**

Former names:

Service Address: **53 HADLEY AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN14 9HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **HEATH**

Former names:

Service Address: **53 HADLEY AVENUE
WORTHING
WEST SUSSEX
ENGLAND
BN14 9HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **1 OTHER shares held as at the date of this return**
Name: **TREVOR HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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