



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECOCONTAINER (UK) LIMITED**

Company Number: **03288311**

Date of this return: **09/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O GREIF UK LTD MERSEYSIDE WORKS
OIL SITES ROAD
ELLESMERE PORT
THE WIRRAL
UNITED KINGDOM
CH65 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **TILLOTSON**

Former names:

Service Address: **HEATHFIELD HOUSE
HOLLOWMOOR HEATH
GREAT BARROW
CHESHIRE
CH3 7LF**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **HOUSTON**

Former names:

Service Address: **1 PEMBERTON CLOSE
IGHTFIELD
WHITCHURCH
SHROPSHIRE
SY13 4BF**

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

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MALCOLM**

Surname: **TILLOTSON**

Former names:

Service Address: **HEATHFIELD HOUSE
HOLLOWMOOR HEATH
GREAT BARROW
CHESHIRE
CH3 7LF**

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

Date of Birth: **01/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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 : 1 ORDINARY shares held as at 2010-11-09
Name: GREIF UK LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-09
Name: GREIF INTERNATIONAL HOLDINGS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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