



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECO2 NORTH Lincs LIMITED**

*Company Number:* **06337326**

*Date of this return:* **08/08/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **VISION HOUSE OAK TREE COURT  
MULBERRY DRIVE CARDIFF GATE BUSINESS PARK  
CARDIFF  
CF23 8RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES MALCOLM**

Surname: **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANGELA**

Surname: **BEATTIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1967** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA**

*Surname:* **DARWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/12/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **DARWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ROBIN JOHN**

Surname:                           **FULLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS IRENE**

Surname:                           **KIRK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR RONALD JOHN**

Surname:                         **KIRK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **DR ANDREW JONATHAN**

Surname:                         **TOFT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MR NIGEL JEREMY**

Surname:                           **VINEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                **MR DARREN**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **16/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR DAVID JAMES**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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* : **15000 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAMS**

*Shareholding 2* : **5477 A ORDINARY shares held as at the date of this return**  
*Name:* **RONALD KIRK**

*Shareholding 3* : **5166 A ORDINARY shares held as at the date of this return**



*Name:* **ROBIN FULLER**

*Shareholding 4* : **2990 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER COLLINS**

*Shareholding 5* : **1650 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANTHONY THOMAS**

*Shareholding 6* : **7000 B ORDINARY shares held as at the date of this return**  
*Name:* **DARREN WILLIAMS**

*Shareholding 7* : **3000 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW TOFT**

*Shareholding 8* : **1500 B ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MCINNES**

*Shareholding 9* : **2550 B ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL VINEY**

*Shareholding 10* : **450 B ORDINARY shares held as at the date of this return**  
*Name:* **KAREN ALGATE**

*Shareholding 11* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **DAFYDD WILLIAMS**

*Shareholding 12* : **25000 A ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA DARWELL**

*Shareholding 13* : **11717 A ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BEATTIE**

*Shareholding 14* : **18000 A ORDINARY shares held as at the date of this return**  
*Name:* **IRENE KIRK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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