



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.C.C. Services (UK) Limited**

Company Number: **05147543**

Date of this return: **07/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **272 LATIMER ROAD
KENSINGTON
LONDON
UNITED KINGDOM
W10 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Company Director ***I***

Type: **Person**

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

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **22/02/1951** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP
NON REDEEMABLE**

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 07/06/2012 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 ORDINARY shares held as at the date of this return**
Name: **NAOMI SORKIN TATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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