



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

X2Z9NN5V

Company Name: ECO ENTERPRISES LTD

Company Number: 04351392

Date of this return: 05/01/2014

SIC codes: 02400

Company Type: Private company limited by guarantee

Situation of Registered Office: THE CO-OP CENTRE WHITEHOUSE ROAD
SUNDERLAND
TYNE & WEAR
ENGLAND
SR2 8AH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CO-OP CENTRE 44 WHITEHOUSE ROAD
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR2 8AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **TINKLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSEPH HENRY**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1935** Nationality: **BRITISH**

Occupation: **CONSERVATIONIST**

Company Director 2

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

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1964** Nationality: **BRITISH**

Occupation: **CONSERVATIONIST**

Company Director 3

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

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1960** Nationality: **BRITISH**

Occupation: **CONSERVATIONIST**

Company Director 4

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

Surname: **TINKLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1964** Nationality: **BRITISH**

Occupation: **CONSERVATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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