



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2K3QJ18

Received for filing in Electronic Format on the: **30/10/2013**

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*Company Name:* **ECOSSE GAS HEATING LIMITED**

*Company Number:* **SC434033**

*Date of this return:* **04/10/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **158 PERTH ROAD  
DUNDEE  
SCOTLAND  
DD1 4JS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW STEWART**

*Surname:*                **BRUNTON**

*Former names:*

*Service Address:*        **158 PERTH ROAD  
DUNDEE  
SCOTLAND  
DD1 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KONRAD MACIEJ**

*Surname:* **ROMANOWSKI**

*Former names:*

*Service Address:* **158 PERTH ROAD  
DUNDEE  
SCOTLAND  
DD1 4JS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/08/1974** *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN GEORGE**

*Surname:*                      **SCRIMGEOUR**

*Former names:*

*Service Address:*            **158 PERTH ROAD  
DUNDEE  
SCOTLAND  
DD1 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : **34 ORD shares held as at the date of this return**  
*Name:* **IAN GEORGE SCRIMGEOUR**

*Shareholding 2* : **33 ORD shares held as at the date of this return**  
*Name:* **KONRAD MACIEJ ROMANOWSKI**

*Shareholding 3* : **33 ORD shares held as at the date of this return**  
*Name:* **ANDREW STEWART BRUNTON**

## *Authorisation*

*Authenticated*

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

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