



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N4LW21

Company Name: **ECU SOLUTIONS LTD**

Company Number: **07432002**

Date of this return: **08/11/2012**

SIC codes: **45200**

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

Situation of Registered Office: **48 WEAVERS CLOSE
HORSHAM ST FAITH
NORWICH
NORFOLK
ENGLAND
NR10 3HY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **48 WEAVERS CLOSE
HORSHAM ST FAITH
NORWICH
NORFOLK
ENGLAND
NR103HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE SCOTT**

Surname: **MARTEN**

Former names:

Service Address: **128 MOORE AVENUE
NORWICH
NORFOLK
UNITED KINGDOM
NR6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **48 WEAVERS CLOSE
HORSHAM ST FAITH
NORWICH
NORFOLK
ENGLAND
NR103HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

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>	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 08/11/2012 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 ORD A shares held as at the date of this return
Name: ROY WHITE

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: LEE SCOTT MARTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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