



Companies House
— for the record —

AR01 (ef)

Annual Return



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XY38WGK2

Company Name: **ECR LTD.**

Company Number: **05612903**

Date of this return: **04/11/2009**

SIC codes: **7414**
7430

Principal activity description: **Business & management
consultancy**

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

*Situation of Registered
Office:* **207 UTAH BUILDING
DEALS GATEWAY
LONDON
SE13 7RP**

Single Alternative Inspection Location (SAIL)

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

**207 UTAH BUILDING
DEALS GATEWAY
LONDON
UNITED KINGDOM
SE13 7RP**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS CATALINA
<i>Surname:</i>	AGUIRRE ERAS
<i>Former names:</i>	
<i>Service Address:</i>	18 FARADAY CLOSE LONDON UNITED KINGDOM N7 8BH

Company Director *1*

Type: **Person**
Full forename(s): **MR EUAN**
Surname: **ROBERTSON**
Former names:
Service Address: **207 UTAH BUILDING**
 DEALS GATEWAY
 LONDON
 SE13 7RP

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

Date of Birth: **27/05/1979** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 04/11/2009

Name:

EUAN ROBERTSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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