



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECOEASE LTD**

Company Number: **07189767**

Date of this return: **15/03/2011**

SIC codes: **2524**

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

Situation of Registered Office: **15 LYON ROAD
EASTBURN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 8UY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FEELY**

Former names:

Service Address: **15 LYON ROAD
EASTBURN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 8UY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1944**

Nationality: **BRITISH**

Occupation: **PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MS SENG**

Surname: **SMYKALA**

Former names:

Service Address: **15 LYON ROAD
EASTBURN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 8UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1951** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **15 LYON ROAD
EASTBURN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 8UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/03/2011 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 : **35 ORD shares held as at 2011-03-15**
Name: **SENGA SMYKALA**

Shareholding 2 : **35 ORD shares held as at 2011-03-15**
Name: **JOHN FEELY**

Shareholding 3 : **30 ORD shares held as at 2011-03-15**
Name: **ROB WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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