



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECOSEARCH LIMITED**

Company Number: **02869634**

Date of this return: **11/10/2012**

SIC codes: **20411**

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

Situation of Registered Office: **68 BILTON WAY
ENFIELD
MIDDLESEX
ENGLAND
EN3 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VALERIE MARGARET ELIZABETH**

Surname: **DARVILLE**

Former names:

Service Address: **17 QUEEN ANNES GROVE
ENFIELD
MIDDLESEX
EN1 2JR**

Company Director 1

Type: **Person**
Full forename(s): **MS VALERIE MARGARET ELIZABETH**

Surname: **DARVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CLIVE UMFREVILLE**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1943** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR IWAN CLIVE UMFREVILLE**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL 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 11/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FISHER DARVILLE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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