



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECOS RENEW LIMITED**

Company Number: **06778455**

Date of this return: **22/12/2011**

SIC codes: **41202**

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

Situation of Registered Office: **GREAT BOW WHARF BOW STREET
LANGPORT
SOMERSET
TA10 9PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **ANTLIFF-CLARK**

Former names:

Service Address: **11 BURTON CLOSE
CURRY RIVEL
SOMERSET
TA10 0AF**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **CORNICK**

Former names:

Service Address: **10 STILLINGTON CLOSE
WELLS
SOMERSET
BA5 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES HARRY**

Surname: **COUZENS**

Former names:

Service Address: **TOLPENNY
TOLBURY
BRUTON
SOMERSET
BA10 0DJ**

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

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
RIGHT TO VOTE AT AGM. RIGHT TO SHARE IN ANY DECLARED AND DISTRIBUTED DIVIDEND			

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 22/12/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ECOS TRUST LIMITED**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD CORNICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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