



Companies House

**AR01** (ef)

**Annual Return**



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**X416HR82**

*Company Name:* **ECSAV LTD.**

*Company Number:* **08400457**

*Date of this return:* **13/02/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **57 SANDCROSS LANE REIGATE  
REIGATE  
SURREY  
RH2 8EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN AIDAN**

*Surname:*                                **CODD**

*Former names:*

*Service Address:*                        **57 SANDCROSS LANE REIGATE**  
    **REIGATE**  
    **SURREY**  
    **ENGLAND**  
    **RH2 8EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/01/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA SUZANNE**

*Surname:*                         **VOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **55 ORD shares held as at the date of this return**  
*Name:* **GAVIN CODD**

*Shareholding 2* : **45 ORD shares held as at the date of this return**  
*Name:* **LINDA SUZANNE VOWLES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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