



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2010**

XPU9CM2P

Company Name: **E.C.C. Services (UK) Limited**

Company Number: **05147543**

Date of this return: **07/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **272 LATIMER ROAD
LONDON
UNITED KINGDOM
W10 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NAOMI SORKIN**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PETER**

Surname: **TATE**

Former names:

Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP
NON REDEEMABLE

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 07/06/2010 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 : 1 ORDINARY shares held as at 2010-06-07
Name: NAOMI SORKIN TATE

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-07
Name: PETER TATE

Authorisation

Authenticated

This form was authorised by one of the following:

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