



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.E.S ECO-LIGHTING LIMITED**

Company Number: **06952012**

Date of this return: **03/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **A16 LITTLE HEATH ENTERPRISE PARK
OLD CHURCH ROAD
COVENTRY
ENGLAND
CV6 7NB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **1 FINHAM GROVE
FINHAM
COVENTRY
WEST MIDLANDS
CV3 6PN**

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

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Prescribed particulars

DIVIDENDS PAID BASED ON ORDINARY SHARE CAPITAL.

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 03/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EAMONN JOHN BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA ELIZABETH BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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