



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTVQAR**

*Company Name:* **ECB CONSULTING SERVICES LIMITED**

*Company Number:* **03599723**

*Date of this return:* **17/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **16 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9QH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOPPER**

*Former names:*

*Service Address:* **16 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
GU24 9QH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON DAVID**

*Surname:*                **HOPPER**

*Former names:*

*Service Address:*        **16 GUILDFORD ROAD  
WEST END  
WOKING  
SURREY  
GU24 9QH**

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

*Date of Birth:*    **29/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>INCLUDE VOTING RIGHTS AND SHARE OF DIVIDEND</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EXCLUDE VOTING RIGHTS BUT INCLUDE SHARE OF DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : 100 ORDINARY B shares held as at the date of this return  
*Name:* NAOMI ANNE HOPPER

*Name:* SIMON DAVID HOPPER

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* SIMON DAVID HOPPER

Name: NAOMI HOPPER HOPPER

---

## *Authorisation*

*Authenticated*

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

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