



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9TB79F5**

*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:* **ECL CONTRACTS LIMITED**

*Company Number:* **02709538**

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### *Company Details*

*Period Ending:* **24/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ELEVEN ARCHES HOUSE  
LEICESTER ROAD  
RUGBY  
WARWICKSHIRE  
CV21 1FD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SARAH LOUISE  
WRIGHT**

*Address:* **2 ASHWAY  
BRAUNSTON  
NORTHANTS  
ENGLAND  
NN11 7JX**

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### *Director 1 :*

*Name:* **JOHN CHARLES ATKIN**

*Address:* **2 ROMAN CLOSE  
CLAYBROOKE MAGNA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5DU**

*Date of Birth:* **01/09/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES MICHAEL BARRATT**    *Address:* **45 FAREHAM AVENUE  
HILLMORTON  
RUGBY  
WARWICKSHIRE  
CV22 5HS**

*Date of Birth:* **03/05/1977**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

*Director 3 :*

*Name:* **MR WILLIAM PETER  
JOHNSTON**

*Address:* **9 WHITELANDS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 6NL**

*Date of Birth:* **29/12/1943**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **ALEXANDER WRIGHT  
MCFEAT**

*Address:* **24 MERTON ROAD  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4RR**

*Date of Birth:* **20/06/1947**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 5 :*

*Name:* **IVAN GEORGE NORRIS**

*Address:* **26 LONG FURLONG  
RUGBY  
WARWICKSHIRE  
CV22 5QS**

*Date of Birth:* **29/04/1945**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIRMAN**

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Director 6 :

Name: **MR DANIEL EDWIN SILLIS** Address: **1 BASSET LOWKE DRIVE  
UPTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UK  
NN5 4AN**

Date of Birth: **15/12/1973** Nationality: **BRITISH** Occupation: **CONSTRUCTION DIRECTOR**

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Director 7 :

Name: **MALCOLM SMITH** Address: **51 SIDNEY ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5LB**

Date of Birth: **04/12/1967** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1035714</b>	<b>GBP103571.4</b>

*TOTALS*

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<b>1035714</b>	<b>GBP103571.4</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**470055 ORDINARY Shares held as at 24/04/2009**

*Name:*

**MR IVAN GEORGE NORRIS**

*Address:*

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*Shareholding 2:*

**22500 ORDINARY Shares held as at 24/04/2009**

*Name:*

**MR ALEXANDER WRIGHT MCFEAT**

*Address:*

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*Shareholding 3:*

**49714 ORDINARY Shares held as at 24/04/2009**

*Name:*

**LADY VALERIE WHITE**

*Address:*

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*Shareholding 4:*

**232445 ORDINARY Shares held as at 24/04/2009**

*Name:*

**MR WILLIAM PETER JOHNSTON**

*Address:*

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*Shareholding 5:*

**261000 ORDINARY Shares held as at 24/04/2009**

*Name:*

**SIR DAVID WHITE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (E/W)**