



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **ECO-SOLUTIONS LIMITED**

Company Number: **03211350**

Date of this return: **12/06/2011**

SIC codes: **2414**

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

Situation of Registered Office: **SUMMERLEAZE HOUSE
CHURCH ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANNE**

Surname: **CHIVERS**

Former names:

Service Address: **SUMMERLEAZE HOUSE
CHURCH ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **CHIVERS**

Former names:

Service Address: **31 LAMBOURNE WAY
PORTISHEAD
NORTH SOMERSET
BS20 7LQ**

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

Date of Birth: **05/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IVOR MICHAEL**

Surname: **CHIVERS**

Former names:

Service Address: **SUMMERLEAZE HOUSE
CHURCH ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1BH**

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

Date of Birth: **29/09/1940** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA ANNE**

Surname: **CHIVERS**

Former names:

Service Address: **SUMMERLEAZE HOUSE
CHURCH ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1BH**

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 30 ORDINARY shares held as at 2011-06-12
Name: SHEILA ANNE CHIVERS

Shareholding 2 : 30 ORDINARY shares held as at 2011-06-12
Name: ANDREW PAUL CHIVERS

Shareholding 3 : 30 ORDINARY shares held as at 2011-06-12
Name: IVOR MICHAEL CHIVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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