



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **ECOCOFFEE LIMITED**

Company Number: **06374262**

Date of this return: **18/09/2011**

SIC codes: **5137**

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

Situation of Registered Office: **2 MANOR HOUSE EAST GRINSTEAD ROAD
LINGFIELD
SURREY
RH7 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL NICHOLAS**

Surname: **GREENHALGH**

Former names:

Service Address: **2 MANOR HOUSE EAST GRINSTEAD ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6NE**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL NICHOLAS**

Surname: **GREENHALGH**

Former names:

Service Address: **2 MANOR HOUSE EAST GRINSTEAD ROAD**
 LINGFIELD
 SURREY
 UNITED KINGDOM
 RH7 6NE

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

Date of Birth: **21/08/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR (NON PRACTISING)**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ELISE**

Surname: **MCNAMARA**

Former names:

Service Address: **2 MANOR HOUSE EAST GRINSTEAD ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6NE**

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

Date of Birth: **07/12/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: CLAIRe MCNAMARA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GREENHALGH

Authorisation

Authenticated

This form was authorised by one of the following:

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