

AR01 (ef)

Annual Return



X9AP5NDA

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Company Name: ECO-CHECK CONSULTANCY LTD

Company Number: 06997280

Date of this return: 21/08/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

26 PRIMULA DRIVE

NORWICH NORFOLK

UNITED KINGDOM

NR47LZ

Officers of the company

Company Director 1

Type: Person Full forename(s): JAMES

Surname: HODSON

Former names:

Service Address: 26 PRIMULA DRIVE

NORWICH NORFOLK

UNITED KINGDOM

NR4 7LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1977 Nationality: BRITISH

Occupation: ENVIRONMENTAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	600
Currency	GBP	Aggregate nominal value	600
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	600	
		Total aggregate nominal value	600	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 600 ORDINARY shares held as at 2010-08-21

Name: JAMES HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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