



*Companies House*  
— for the record —

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

**Annual Return**



**XZKU944R**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **ECOSEARCH LIMITED**

*Company Number:* **02869634**

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### *Company Details*

*Period Ending:* **11/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**78 BILTON WAY  
ENFIELD  
MIDDLESEX  
EN3 7LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALERIE MARGARET ELIZABETH DARVILLE** *Address:* **17 QUEEN ANNES GROVE  
ENFIELD  
MIDDLESEX  
EN1 2JR**

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### *Director 1 :*

*Name:* **VALERIE MARGARET  
ELIZABETH DARVILLE** *Address:* **17 QUEEN ANNES GROVE  
ENFIELD  
MIDDLESEX  
EN1 2JR**

*Date of Birth:* **02/05/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANTHONY CLIVE  
UMFREVILLE FISHER** *Address:* **17 QUEEN ANNES GROVE  
ENFIELD  
MIDDLESEX  
EN1 2JR**

*Date of Birth:* **18/01/1943** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

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Director 3 :

Name: **IWAN CLIVE UMFREVILLE  
FISHER** Address: **28 DUMONT ROAD  
STOKE NEWINGTON  
N16 0NS**

Date of Birth: **26/07/1969** 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 11/10/2008**

Name: **FISHER DARVILLE HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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