



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I5RXBM

Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **ECTARC LIMITED**

Company Number: **02238053**

Date of this return: **28/09/2013**

SIC codes: **85590**

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

Situation of Registered Office: **ECTARC PARADE STREET
LLANGOLLEN
WALES
UNITED KINGDOM
LL20 8RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM ROBERT**

Surname: **JAMES**

Former names:

Service Address: **CHECKMATE
WOODLANDS ROAD, MARFORD
WREXHAM
LL12 8SP**

Company Director **1**

Type: **Person**

Full forename(s): **COUNCILLOR RHIANNON WYN**

Surname: **HUGHES MBE**

Former names:

Service Address: **2 BRYN LLYS
MELIDEN
DENBIGHSHIRE
LL19 8PP**

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

Date of Birth: **07/06/1954** *Nationality:* **WELSH**

Occupation: **CHAIR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEWART DEANS**

Surname: **MILNE**

Former names:

Service Address: **BRYN GLAS
RUTHIN ROAD
MOLD
FLINTSHIRE
CH7 1QH**

Country/State Usually Resident: **WALES**

Date of Birth: **03/07/1954** *Nationality:* **BRITISH**

Occupation: **HIGHER EDUCATION
ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAWRENCE**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM GWYN**

Surname: **WILLIAMS OBE**

Former names:

Service Address: **WALWEN UCHAF FFORDD WALWEN
LIXWM
HOLYWELL
FLINTSHIRE
CH8 8LW**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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