



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

X52HNE5N

Company Name: **Ecthelion Ltd**

Company Number: **08930151**

Date of this return: **10/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ST. ANTHONY COTTAGE SCHOOL STREET
STOKE-BY-NAYLAND
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4QX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**139-141 WATLING STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2YY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES MARY**

Surname: **BUNDY**

Former names:

Service Address: **ST. ANTHONY COTTAGE SCHOOL STREET
STOKE-BY-NAYLAND
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EDGAR**

Surname: **BUNDY**

Former names:

Service Address: **ST. ANTHONY COTTAGE SCHOOL STREET
STOKE-BY-NAYLAND
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4QX**

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

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES MARY**

Surname: **BUNDY**

Former names:

Service Address: **ST. ANTHONY COTTAGE SCHOOL STREET
STOKE-BY-NAYLAND
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4QX**

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

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

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 10/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDGAR BUNDY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCES MARY BUNDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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