



Companies House
— for the record —

363a_(ef)

Annual Return



XKRWCAPF

Received for filing in Electronic Format on the: **14/06/2009**

Company Name: **ECOHAUS LIMITED**

Company Number: **05839449**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**155 LAKE ROAD WEST
ROATH PARK
CARDIFF
CF23 5PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON HEDLEY BARNES**

Address: **50 HAMPTON CRESCENT EAST
CYNCOED
CARDIFF
CF23 6RG**

Director 1 :

Name: **GORDON HEDLEY BARNES**

Address: **50 HAMPTON CRESCENT EAST
CYNCOED
CARDIFF
CF23 6RG**

Date of Birth: **30/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN DANIEL KEARNEY**

Address: **155 LAKE ROAD WEST
ROATH PARK
CARDIFF
CF23 5PL**

Date of Birth: **13/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/06/2009

Name: **STEPHEN DANIEL KEARNEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/06/2009

Name: **GORDON HEDLEY BARNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2009**

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