

# **AR01** (ef)

#### **Annual Return**



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Company Name: ECO FRIENDLY PRINTERS LIMITED

Company Number: 06937939

*Date of this return:* 18/06/2011

SIC codes: 2222

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BITTESWELL ROAD

LUTTERWORTH

LEICS ENGLAND LE17 4EL

Officers of the company

## Company Secretary 1

Type: Corporate

Name: HOWELL & CO (LEICESTER) LTD

Registered or

principal address: 1 BITTESWELL ROAD

LUTTERWORTH

LEICS ENGLAND LE17 4EL

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 6509824

Company Director 1

Type: Person

Full forename(s): MRS ANNE MARI

Surname: NIEMELA WELLS

Former names:

Service Address: 30 WESTON ROAD

**ASTON-ON-TRENT** 

**DERBY** 

**DERBYSHIRE** 

UNITED KINGDOM

**DE72 2AS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1970 Nationality: FINNISH

Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR GAVIN JOHN

Surname: WELLS

Former names:

Service Address: 64 THE WOODLANDS

**MELBOURNE** 

DERBY DE73 8DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

| Statement of Capital (Totals) |     |                                  |     |
|-------------------------------|-----|----------------------------------|-----|
| Currency                      | GBP | Total number<br>of shares        | 100 |
|                               |     | Total aggregate<br>nominal value | 100 |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 50 ORDINARY shares held as at 2011-06-18

Name: GAVIN WELLS

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-18

Name: ANNE MARI NIEMELA WELLS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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