



Companies House
— for the record —

AR01 (ef)

Annual Return



XSSFKGFB

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **ECO BUILDERS (DEVON) LIMITED**

Company Number: **05650899**

Date of this return: **12/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TIMOTHY GEORGE**

Surname: **ABRAHALL**

Former names:

Service Address: **THE STORE
JUBILEE STREET, AVETON GIFFORD
KINGSBRIDGE
DEVON
TQ7 4LS**

Company Director ***I***

Type: **Person**

Full forename(s): **HEATHER LOUISE**

Surname: **ABRAHALL**

Former names:

Service Address: **THE STORE
JUBILEE STREET, AVETON GIFFORD
KINGSBRIDGE
DEVON
TQ7 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY GEORGE**

Surname: **ABRAHALL**

Former names:

Service Address: **THE STORE
JUBILEE STREET, AVETON GIFFORD
KINGSBRIDGE
DEVON
TQ7 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80 |
| | GBP | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80 |
| | | <i>Total aggregate nominal value</i> | 80 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

40 ORDINARY Shares held as at 12/12/2009

Name: **TIMOTHY GEORGE ABRAHALL**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 12/12/2009

Name:

HEATHER LOUISE ABRAHALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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