



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN4346YZ**

*Received for filing in Electronic Format on the:* **30/01/2009**

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

*Company Number:* **05650899**

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### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**58 THE TERRACE  
TORQUAY  
DEVON  
TQ1 1DE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY GEORGE  
ABRAHALL**

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

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### *Director 1 :*

*Name:* **HEATHER LOUISE  
ABRAHALL**

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

*Date of Birth:* **03/12/1965**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY GEORGE  
ABRAHALL**

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

*Date of Birth:* **22/02/1962**    *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>
<b>ORDINARY</b>	<b>80</b>	<b>GBP80</b>
<i>TOTALS</i>		
	<b>80</b>	<b>GBP80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 12/12/2008**

*Name:* **TIMOTHY GEORGE ABRAHALL**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 12/12/2008**

*Name:* **HEATHER LOUISE ABRAHALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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