



Companies House
— for the record —

AR01 (ef)

Annual Return



XLU5YHGC

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **ECC OVERSEAS INVESTMENTS**

Company Number: **00270707**

Date of this return: **16/01/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **PAR MOOR CENTRE
PAR MOOR ROAD
PAR
CORNWALL
PL24 2SQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HENRI SIMON**

Surname: **TRAHAR DAVIES**

Former names:

Service Address: **CORNER HOUSE BOSORNE
ST. JUST
PENZANCE
CORNWALL
TR19 7NR**

Company Director **1**

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **2 LAMELLYN DRIVE
TRURO
CORNWALL
TR1 3JP**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD JAMES**
Surname: **QUARMBY**
Former names:
Service Address: **4 COFFA BRIDGE CLOSE**
 LOSTWITHIEL
 CORNWALL
 PL22 0EB

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

1 ORDINARY Shares held as at 16/01/2010

Name: **ENGLISH CHINA CLAYS**

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.