



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E C P DESIGN LIMITED**

Company Number: **01313934**

Date of this return: **18/03/2011**

SIC codes: **5147**

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

Situation of Registered Office: **STATION ROAD
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC JOHN GREENFIELD**

Surname: **COLLETT**

Former names:

Service Address: **47 ST ALBANS ROAD
BRISTOL
AVON
BS6 7SG**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC JOHN GREENFIELD**

Surname: **COLLETT**

Former names:

Service Address: **47 ST ALBANS ROAD
BRISTOL
AVON
BS6 7SG**

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

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS PAMELA CLAIRE

Surname: HYDE

Former names:

Service Address: OLD COURT
WOOLLEY STREET
BRADFORD ON AVON
WILTSHIRE
BA15 1AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1953 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MS ANN PRISCILLA**

Surname: **PARKINSON**

Former names:

Service Address: **THE LONG HOUSE BARROW STREET
BARROW GURNEY
BRISTOL
BS48 3RY**

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

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13630
		<i>Aggregate nominal value</i>	13630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COVERED BY BRITISH COMPANY LAW AND OUR COMPANY STATUTES. COPY AVAILABLE FROM REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13630
		<i>Total aggregate nominal value</i>	13630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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

<i>Shareholding 1</i>	: 706 ORDINARY shares held as at 2011-03-18
<i>Name:</i>	P.C. HYDE
<i>Shareholding 2</i>	: 501 ORDINARY shares held as at 2011-03-18
<i>Name:</i>	A.P. PARKINSON
<i>Shareholding 3</i>	: 12423 ORDINARY shares held as at 2011-03-18
<i>Name:</i>	E.J.G. COLLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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