



Companies House
— for the record —

AR01 (ef)

Annual Return



XXS0CLN6

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Company Name: **ECOFLAM (U.K.) LIMITED**

Company Number: **02218394**

Date of this return: **03/07/2010**

SIC codes: **5190**

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

Situation of Registered Office: **12 GOODWOOD ROAD
KEYTEC 7 BUSINESS PARK
WYRE ROAD PERSHORE
WORCESTERSHIRE
WR10 2JL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN THOMAS**
Surname: **HILL**
Former names:
Service Address: **SYCAMORE HOUSE CHURCH STREET**
 BIRLINGHAM
 PERSHORE
 WORCESTERSHIRE
 WR10 3AQ

Company Director **1**

Type: **Person**
Full forename(s): **MR PAOLO**
Surname: **MARINOVICH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ITALY**

Date of Birth: **22/05/1950** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALBERTO**

Surname: **RIZZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **03/08/1959**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER KENNETH**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1951**

Nationality: **BRITISH**

Occupation: **MARKETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANK EQUALLY FOR VOTING RIGHTS AND SHARE IN DIVIDENDS BOTH REVENUE AND CAPITAL EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

1000 ORDINARY Shares held as at 03/07/2010

Name: **ECOFLAM BRUCIATORI SPA**

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.