



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ebc (Uk) Limited**

Company Number: **02770405**

Date of this return: **03/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRUNEL HOUSE GEORGE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 1BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STANLEY WILLIAM**

Surname: **STAIGHT**

Former names:

Service Address: **THE BARN GREEN COURT WILTON
ROSS ON WYE
HEREFORDSHIRE
ENGLAND
HR9 6BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **BONNET**

Former names:

Service Address: **WALMOLEN 4
2406
J A ALPHEN AAN DEN RIJN
HOLLAND**

Country/State Usually Resident: **HOLLAND**

Date of Birth: **03/02/1960** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STANLEY WILLIAM**

Surname: **STAIGHT**

Former names:

Service Address: **THE BARN GREEN COURT WILTON
ROSS ON WYE
HEREFORDSHIRE
ENGLAND
HR9 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 03/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STANLEY WILLIAM STAIGHT**

Shareholding 2 : **800 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD ALEXANDER BONNET**

Authorisation

Authenticated

This form was authorised by one of the following:

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