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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

02902786

Company name in full

Eco Energy Controls Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	5	0	2	2	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

33 George Street

Any change of registered office must be notified on form 287.

Post town

Wakefield

County/Region

West Yorkshire

UK Postcode

W F 1 1 L X

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.

WEDNESDAY



A20

AXCH39FR

29/04/2009

135

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX
or companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Ms

Forename(s)

Teresa Adele

Surname

Evans

Address ††

Teesdale, 17 Wentworth Grove, Perton

Post town

Wolverhampton

County/Region

Staffordshire

UK Postcode

W V 6 7 R D

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr						
Date of birth	Day	Month	Year					
	1	0	0	8	1	9	3	4
Forename(s)	Samuel Frank							
Surname	Pickstock							
Address ††	The Crows Nest Holding, Coton End, Gnosall							
Post town	Stafford							
County/Region	Staffordshire							
UK Postcode	S	T	2	0	0	E	F	
Country	United Kingdom							
Nationality	British							
Business occupation	Company Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

Name	*Style/Title		
Date of birth	Day	Month	Year
Forename(s)			
Surname			
Address ††			
Post town			
County/Region			
UK Postcode			
Country			
Nationality			
Business occupation			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	9,365	£9,365.00
Totals	9,365	£9,365.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. J. Pickett

*(director / secretary)

Date

16 April 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jolliffe Cork LLP - 33 George Street, Wakefield, West

Yorkshire

WF1 1LX

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number **02902786**

Company name in full **Eco Energy Controls Limited**

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details

Name	Mr Andrew John Ayriss		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2			

Shareholders' details

Name	Mr Michael John Ayriss		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2			

Shareholders' details

Name	Mr Michael John Ayriss (jointly with next 1)		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 11			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number **02902786**

Shareholders' details

Name	Mr Andrew John Ayriss (jointly with previous 1)		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 11			

Shareholders' details

Name	Mr Colin Biddle		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 8			

Shareholders' details

Name	Mr Karl Biddle		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 8			

Shareholders' details

Name	Blevins Franks Trustees Limited		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 463			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number **02902786**

Shareholders' details

Name	Mr J H Capel		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 25			

Shareholders' details

Name	Ms Alison W Davies		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 100			

Shareholders' details

Name	Eco Resources Limited		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1600			

Shareholders' details

Name	Ms Brenda Elizabeth Edcombe		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 30			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02902786

Shareholders' details

Name	Mr Alexandre William Douglas Ellmenreich		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 25			

Shareholders' details

Name	Mr Nicholas Axel Ellmenreich		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 25			

Shareholders' details

Name	Mr Peter Richard Gilleard		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 500			

Shareholders' details

Name	Mr Ian W Grant		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 115			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02902786

Shareholders' details

Name	Mr John Anthony Winston Grant		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2			

Shareholders' details

Name	Mr Keith Arthur Richard Grant (jointly with next 1)		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 273			

Shareholders' details

Name	Mrs Joan Emily Grant (jointly with previous 1)		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 273			

Shareholders' details

Name	Mrs Linda Ann Grant		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 20			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number | **02902786**

Shareholders' details

Name	Mr Stephen Eric Grant		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 30			

Shareholders' details

Name	Mr David Hart		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 45			

Shareholders' details

Name	Kaizen Group Consultancy Limited		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	200		

Shareholders' details

Name	Lark Technology Group Limited		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	25		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02902786

Shareholders' details

Name	Mr John Richard Marlow (jointly with next 1)		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	2000		

Shareholders' details

Name	Mrs Johanna Patricia Marlow (jointly with previous 1)		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2000			

Shareholders' details

Name	Mr Nicholas Anthony Marlow		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 50			

Shareholders' details

Name	Mr Richard James Marlow		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 50			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02902786

Shareholders' details

Name	Mr Edward Trevor Marshall	
	Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 100		

Shareholders' details

Name	Mr Stephen Mitchell	
	Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 75		

Shareholders' details

Name	Mrs Edith Pickstock	
	Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1079		

Shareholders' details

Name	Mr Samuel Frank Pickstock	
	Shares or amount of stock transferred (if appropriate)	
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 2000		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number | 02902786

Shareholders' details

Name	Mr John Robert Stallwood		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 40			

Shareholders' details

Name	Mr Bryan Stobart		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 210			

Shareholders' details

Name	Mr David Thompson		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Shareholders' details

Name	Ms Susannah Thompson		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 1			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02902786

Shareholders' details

Name	Miss Chloe Louise Truelove		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 25			

Shareholders' details

Name	Mr Thomas Cameron Truelove		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 25			

Shareholders' details

Name	Mr Edward A Wood		
	Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Ordinary 200			