



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142MIB4

Company Name: **Eco Energy Controls Limited**

Company Number: **02902786**

Date of this return: **25/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TERESA ADELE**

Surname: **EVANS**

Former names:

Service Address: **TEESDALE 17 WENTWORTH GROVE
PERTON
WOLVERHAMPTON
STAFFORDSHIRE
UNITED KINGDOM
WV6 7RD**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAMUEL FRANK**

Surname: **PICKSTOCK CBE**

Former names:

Service Address: **THE CROWS NEST HOLDING COTON END
GNOSALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST20 0EF**

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

Date of Birth: **10/08/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9365
		<i>Aggregate nominal value</i>	9365
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9365
		<i>Total aggregate nominal value</i>	9365

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN AYRISS

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN AYRISS

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN AYRISS

Name: ANDREW JOHN AYRISS

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: COLIN BIDDLE

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: KARL BIDDLE

Shareholding 6 : 25 ORDINARY shares held as at the date of this return

Name: J H CAPEL

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: ALISON W DAVIES

Shareholding 8 : 1600 ORDINARY shares held as at the date of this return
Name: ECO RESOURCES LIMITED

Shareholding 9 : 30 ORDINARY shares held as at the date of this return
Name: BRENDA ELIZABETH EDGCOMBE

Shareholding 10 : 25 ORDINARY shares held as at the date of this return
Name: ALEXANDRE WILLIAM DOUGLAS ELLMENREICH

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: NICHOLAS AXEL ELLMENREICH

Shareholding 12 : 231 ORDINARY shares held as at the date of this return
Name: VICTORIA ANNE ELLMENREICH

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: PETER RICHARD GILLEARD

Shareholding 14 : 115 ORDINARY shares held as at the date of this return
Name: IAN W GRANT

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY WINSTON GRANT

Shareholding 16 : 273 ORDINARY shares held as at the date of this return
Name: KEITH ARTHUR RICHARD GRANT

Name: JOAN EMILY GRANT

Shareholding 17 : 20 ORDINARY shares held as at the date of this return
Name: LINDA ANN GRANT

Shareholding 18 : 30 ORDINARY shares held as at the date of this return
Name: STEPHEN ERIC GRANT

Shareholding 19 : 45 ORDINARY shares held as at the date of this return
Name: DAVID HART

Shareholding 20 : 200 ORDINARY shares held as at the date of this return

Name: KAIZEN GROUP CONSULTANCY LIMITED

Shareholding 21 : 25 ORDINARY shares held as at the date of this return
Name: LARK TECHNOLOGY GROUP LIMITED

Shareholding 22 : 2000 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD MARLOW

Name: JOHANNA PATRICIA MARLOW

Shareholding 23 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANTHONY MARLOW

Shareholding 24 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES MARLOW

Shareholding 25 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD TREVOR MARSHALL

Shareholding 26 : 75 ORDINARY shares held as at the date of this return
Name: STEPHEN MITCHELL

Shareholding 27 : 2000 ORDINARY shares held as at the date of this return
Name: SAMUEL FRANK PICKSTOCK CBE

Shareholding 28 : 1079 ORDINARY shares held as at the date of this return
Name: EDITH PICKSTOCK

Shareholding 29 : 40 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT STALLWOOD

Shareholding 30 : 210 ORDINARY shares held as at the date of this return
Name: BRYAN STOBART

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMPSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH THOMPSON

Shareholding 33 : 25 ORDINARY shares held as at the date of this return
Name: CHLOE LOUISE TRUELOVE

Shareholding 34 : 232 ORDINARY shares held as at the date of this return

Name: JUNE CAROLYN TRUELOVE

Shareholding 35 : 25 ORDINARY shares held as at the date of this return

Name: THOMAS CAMERON TRUELOVE

Shareholding 36 : 200 ORDINARY shares held as at the date of this return

Name: EDWARD A WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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