



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237O334**

*Company Name:* **Eco Energy Controls Limited**

*Company Number:* **02902786**

*Date of this return:* **25/02/2013**

*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**

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*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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:* JOHN HUGH CAPEL

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALISON WILKIE 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 WILLIAM YORK 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 ANTHONY WOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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