



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECO ENERGY CONTROLS LIMITED**

Company Number: **02902786**

Date of this return: **25/02/2010**

SIC codes: **9305**

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**

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: **1934-08-10** *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
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

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 25/02/2010 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

2 ORDINARY Shares held as at 25/02/2010

Name: **ANDREW JOHN AYRISS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 25/02/2010

Name: **MICHAEL JOHN AYRISS**

Address:

Shareholding : 3

11 ORDINARY Shares held as at 25/02/2010

Name: **MICHAEL JOHN AYRISS**

Address:

Name: **ANDREW JOHN AYRISS**

Address:

Shareholding : 4

8 ORDINARY Shares held as at 25/02/2010

Name:

COLIN BIDDLE

Address:

Shareholding : 5

8 ORDINARY Shares held as at 25/02/2010

Name:

KARL BIDDLE

Address:

Shareholding : 6

463 ORDINARY Shares held as at 25/02/2010

Name:

BLEVINS FRANKS TRUSTEES LIMITED

Address:

Shareholding : 7

25 ORDINARY Shares held as at 25/02/2010

Name: **J H CAPEL**

Address:

Shareholding : 8

100 ORDINARY Shares held as at 25/02/2010

Name: **ALISON W DAVIES**

Address:

Shareholding : 9

1600 ORDINARY Shares held as at 25/02/2010

Name: **ECO RESOURCES LIMITED**

Address:

Shareholding : 10

30 ORDINARY Shares held as at 25/02/2010

Name:

BRENDA ELIZABETH EDGCOMBE

Address:

Shareholding : 11

25 ORDINARY Shares held as at 25/02/2010

Name:

ALEXANDRE WILLIAM DOUGLAS ELLMENREICH

Address:

Shareholding : 12

25 ORDINARY Shares held as at 25/02/2010

Name:

NICHOLAS AXEL ELLMENREICH

Address:

Shareholding : 13

500 ORDINARY Shares held as at 25/02/2010

Name: **PETER RICHARD GILLEARD**

Address:

Shareholding : 14

115 ORDINARY Shares held as at 25/02/2010

Name: **IAN W GRANT**

Address:

Shareholding : 15

2 ORDINARY Shares held as at 25/02/2010

Name: **JOHN ANTHONY WINSTON GRANT**

Address:

Shareholding : 16

273 ORDINARY Shares held as at 25/02/2010

Name: **KEITH ARTHUR RICHARD GRANT**

Address:

Name: **JOAN EMILY GRANT**

Address:

Shareholding : 17

20 ORDINARY Shares held as at 25/02/2010

Name: **LINDA ANN GRANT**

Address:

Shareholding : 18

30 ORDINARY Shares held as at 25/02/2010

Name: **STEPHEN ERIC GRANT**

Address:

Shareholding : 19

45 ORDINARY Shares held as at 25/02/2010

Name: **DAVID HART**

Address:

Shareholding : 20

200 ORDINARY Shares held as at 25/02/2010

Name: **KAIZEN GROUP CONSULTANCY LIMITED**

Address:

Shareholding : 21

25 ORDINARY Shares held as at 25/02/2010

Name:

LARK TECHNOLOGY GROUP LIMITED

Address:

Shareholding : 22

2000 ORDINARY Shares held as at 25/02/2010

Name:

JOHN RICHARD MARLOW

Address:

Name:

JOHANNA PATRICIA MARLOW

Address:

Shareholding : 23

50 ORDINARY Shares held as at 25/02/2010

Name: **NICHOLAS ANTHONY MARLOW**

Address:

Shareholding : 24

50 ORDINARY Shares held as at 25/02/2010

Name: **RICHARD JAMES MARLOW**

Address:

Shareholding : 25

100 ORDINARY Shares held as at 25/02/2010

Name: **EDWARD TREVOR MARSHALL**

Address:

Shareholding : 26

75 ORDINARY Shares held as at 25/02/2010

Name: **STEPHEN MITCHELL**

Address:

Shareholding : 27

1079 ORDINARY Shares held as at 25/02/2010

Name: **EDITH PICKSTOCK**

Address:

Shareholding : 28

2000 ORDINARY Shares held as at 25/02/2010

Name: **SAMUEL FRANK PICKSTOCK**

Address:

Shareholding : 29

40 ORDINARY Shares held as at 25/02/2010

Name: **JOHN ROBERT STALLWOOD**

Address:

Shareholding : 30

210 ORDINARY Shares held as at 25/02/2010

Name: **BRYAN STOBART**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 25/02/2010

Name: **DAVID THOMPSON**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 25/02/2010

Name: **SUSANNAH THOMPSON**

Address:

Shareholding : 33

25 ORDINARY Shares held as at 25/02/2010

Name: **CHLOE LOUISE TRUELOVE**

Address:

Shareholding : 34

25 ORDINARY Shares held as at 25/02/2010

Name: **THOMAS CAMERON TRUELOVE**

Address:

Shareholding : 35

200 ORDINARY Shares held as at 25/02/2010

Name: **EDWARD A WOOD**

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.