



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL ENGINEERING COMPONENTS (UK) LIMITED**

Company Number: **02905749**

Date of this return: **14/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **LOW BARN CHURCH VIEW
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **COOPER**

Former names:

Service Address: **7 FIELDHEAD GROVE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ERIC BROTHERSTON**

Surname: **COOPER**

Former names:

Service Address: **7 FIELDHEAD GROVE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SALES MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/03/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ERIC BROTHERSTON COOPER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MAUREEN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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