



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YNHRE

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **EKCO GROUP LIMITED**

Company Number: **02927103**

Date of this return: **09/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O NICHOLL FOOD PACKAGING
LIMITED
WALKMILL LANE
CANNOCK STAFFORDSHIRE
WS11 0XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **COLEMAN**

Former names:

Service Address: **C/O BAWTRY INVESTMENTS LIMITED HIGH STREET
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON MARK**

Surname: **COLEMAN**

Former names:

Service Address: **C/O BAWTRY INVESTMENTS LIMITED HIGH STREET
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6QT**

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

Date of Birth: **21/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FABRICE**

Surname: **DERIAZ**

Former names:

Service Address: **C/O NICHOLL FOOD PACKAGING LIMITED WALKMILL
LANE
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0XA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1969** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	291812
		<i>Aggregate nominal value</i>	291812
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD DIVIDENDS ONLY PAYABLE AFTER PAYMENT OF ALL PREFERENCE DIVIDENDS IN EVENT OF WINDING UP PRIORITY IS GIVEN TO PREFERENCE SHAREHOLDERS, THEN HOLDERS OF ORDINARY A SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	662845
		<i>Aggregate nominal value</i>	662845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD DIVIDENDS ONLY PAYABLE AFTER PAYMENT OF ALL PREFERENCE DIVIDENDS IN EVENT OF WINDING UP PRIORITY IS GIVEN TO PREFERENCE SHAREHOLDERS, THEN HOLDERS OF ORDINARY A SHARES FOLLOWED BY ORDINARY SHAREHOLDERS

Class of shares	PREFERENCE	<i>Number allotted</i>	5054966
		<i>Aggregate nominal value</i>	50549.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD DIVIDENDS ONLY PAYABLE TO ORDINARY SHAREHOLDERS AFTER PAYMENT OF ALL PREFERENCE DIVIDENDS IN EVENT OF WINDING UP PRIORITY IS GIVEN TO PREFERENCE SHAREHOLDERS, THEN HOLDERS OF ORDINARY A SHARES THEN ORDINARY SHAREHOLDERS WITH SANCTION OF THE PREFERENCE SHAREHOLDERS THE COMPANY SHALL HAVE THE RIGHT TO REDEEM ALL OR ANY OF THE PREFERENCE SHARES BEING OUTSTNDING AND FULLY PAID UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6009623
		<i>Total aggregate nominal value</i>	1005206.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **291812 ORDINARY shares held as at the date of this return**
Name: **NICHOLL FOOD PACKAGING LIMITED**

Shareholding 2 : **662845 ORDINARY A shares held as at the date of this return**
Name: **NICHOLL FOOD PACKAGING LIMITED**

Shareholding 3 : **5054966 PREFERENCE shares held as at the date of this return**
Name: **NICHOLL FOOD PACKAGING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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