



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOMTASTIC (UK) LIMITED**

Company Number: **02964752**

Date of this return: **05/09/2015**

SIC codes: **63120**

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

Situation of Registered Office: **FLAT 15, BORDESTON COURT THE HAM
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8HW**

Officers of the company

Company Secretary 1

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

Surname: **NIAZI**

Former names:

Service Address: **15 BORDESTON COURT
THE HAM
BRENTFORD
MIDDLESEX
TW8 8HW**

Company Director **1**

Type: **Person**

Full forename(s): **BILQUIS**

Surname: **NIAZI**

Former names:

Service Address: **15 BORDESTON COURT
THE HAM
BRENTFORD
MIDDLESEX
TW8 8HW**

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

Date of Birth: **22/01/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **NIAZI**

Former names:

Service Address: **15 BORDESTON COURT
THE HAM
BRENTFORD
MIDDLESEX
TW8 8HW**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DORMANT BUSINESS			

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 05/09/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: BILQUIS NIAZI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER CAPALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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