



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/08/2009

Company Name: **ECD (COOKHAM WOOD) LIMITED**

Company Number: **03241233**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

8042

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEMPERIAN SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **ANDREW DAVID BANKS**

Address: **ST.MARY'S COWL LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5RA**

Date of Birth: **01/07/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN EDWARD BIRCH**

Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EY**

Date of Birth: **14/03/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL ROGER COOK**

Address: **55 FALCON VIEW
GREENS NORTON
TOWCESTER
NORTHANTS
NN12 8BT**

Date of Birth: **27/08/1959** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **CHRISTOPHER ELLIOTT**

Address: **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2LY**

Date of Birth: **14/06/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **BALASINGHAM RAVI
KUMAR**

Address: **30 ARLINGTON HOUSE
BATH STREET
BATH
BA1 1QN**

Date of Birth: **03/03/1975** *Nationality:* **British**

Occupation: **PORTFOLIO MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2009

Name: **EDUCATION CARE AND DISCIPLINE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**