



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECOROUTE LIMITED**

Company Number: **03387518**

Date of this return: **16/06/2010**

SIC codes: **7310**

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

Situation of Registered Office: **C/O HEWITSONS LLP
SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN TEMPEST**

Surname: **AITKEN**

Former names:

Service Address: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0WS**

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

Date of Birth: **13/05/1947**

Nationality: **BRITISH**

Occupation: **RESEARCH**

Company Director **2**

Type: **Person**

Full forename(s): **WARWICK ROY**

Surname: **BAILEY**

Former names:

Service Address: **ICODEON ST JOHNS INNOVATION CENTRE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

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

Date of Birth: **28/06/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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 16/06/2010

Name: **MARTIN TEMPEST AITKEN**

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.