



Companies House

**AR01** (ef)

**Annual Return**



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**X59JPP5V**

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*Company Name:* **ECOROUTE LIMITED**

*Company Number:* **03387518**

*Date of this return:* **16/06/2016**

*SIC codes:* **72190**  
**68100**  
**68209**  
**68320**

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

*Situation of Registered Office:* **C/O HEWITSONS LLP**  
**SHAKESPEARE HOUSE 42 NEWMARKET ROAD**  
**CAMBRIDGE**  
**CAMBS**  
**CB5 8EP**

**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:*    **\*\*/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EACH SHARE HELD.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN TEMPEST AITKEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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