



Companies House
— for the record —

AR01 (ef)

Annual Return



XUS4CJXF

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **ECH LIMITED**

Company Number: **03980542**

Date of this return: **26/04/2010**

SIC codes: **2051**
4521

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

Situation of Registered Office: **CHARTER HOUSE**
PITTMAN WAY FULWOOD
PRESTON
LANCASHIRE
PR2 9ZD

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **PRICE**

Former names:

Service Address: **5 SWALLOW COURT
GOLDFINCH DRIVE CATTERALL
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1NW**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL BUCHANAN**

Surname: **MIDDLETON**

Former names:

Service Address: **THE OLD HALL CHURCH LANE
WINMARLEIGH
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 0LA**

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

Date of Birth: **27/11/1943**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP ANTHONY**

Surname: **PRICE**

Former names:

Service Address: **THE OLD HALL CHURCH LANE
WINMARLEIGH
PRESTON
UNITED KINGDOM
PR3 0LA**

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

Date of Birth: **31/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

66 ORDINARY B Shares held as at 26/04/2010

Name: **PHILIP PRICE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/04/2010

Name: **P.A. PRICE**

Address:

Shareholding : 3

33 ORDINARY B Shares held as at 26/04/2010

Name: **NEIL MIDDLETON**

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.