



Companies House

AR01 (ef)

Annual Return



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Company Name: **Integrated Eco Technologies Limited**

Company Number: **04144158**

Date of this return: **19/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **MYERS HOUSE CORBETT BUSINESS PARK
STOKE PRIOR
BROMSGROVE
UNITED KINGDOM
B60 4EA**

Officers of the company

Company Secretary 1

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

Surname: **HULLAND**

Former names:

Service Address: **COOPER HOUSE CORBETT BUSINESS PARK
SHAW LANE
STOKE PRIOR
WORCESTERSHIRE
ENGLAND
B60 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN RAYMOND**

Surname: **WILLIAMS**

Former names:

Service Address: **COOPER HOUSE CORBETT BUSINESS PARK
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4EA**

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **BRUCE GORDON WILLIAMS**

Shareholding 2 : **396 ORDINARY shares held as at the date of this return**
Name: **DUNCAN RAYMOND WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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