



Companies House
— for the record —

363a_(ef)

Annual Return



X3MSZCF4

Received for filing in Electronic Format on the: **15/08/2009**

Company Name: **ECO REEF GROUP LIMITED**

Company Number: **04264124**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 7
NEPTUNE COURT
OCEAN WAY
CARDIFF
CF24 5JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL URUSKI**

Address: **36 ST ANGELA ROAD
HEATH
CARDIFF
GLAMORGAN
CF14 4DN**

Director 1 :

Name: **MICHAEL BOLAND**

Address: **2 HICKMAN ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2AJ**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MICHAEL URUSKI**

Address: **36 ST ANGELA ROAD
HEATH
CARDIFF
GLAMORGAN
CF14 4DN**

Date of Birth: **22/10/1955** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/08/2009

Name: **MICHAEL BOLAND**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 03/08/2009

Name: **MICHAEL URUSKI**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 03/08/2009

Name:

RICHARD ANDREW BOUND

Address:

Shareholding 4:

96 ORDINARY Shares held as at 03/08/2009

Name:

MAGGIE BOLAND

Address:

Shareholding 5:

98 ORDINARY Shares held as at 03/08/2009

Name:

MADELINE BOLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2009**

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