



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2E4UE22**

*Company Name:* **ECO REEF GROUP LIMITED**

*Company Number:* **04264124**

*Date of this return:* **03/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FIRST FLOOR 7 NEPTUNE COURT  
OCEAN WAY  
CARDIFF  
CF24 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **URUSKI**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **BOLAND**

*Former names:*

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

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

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

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **URUSKI**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ARE ATTACHED TO EACH INDIVIDUAL SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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:* **MICHAEL BOLAND**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL URUSKI**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ANDREW BOUND**

*Shareholding 4* : **96 ORDINARY shares held as at the date of this return**  
*Name:* **MAGGIE BOLAND**

*Shareholding 5* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **MADELINE BOLAND**

## *Authorisation*

*Authenticated*

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

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