



Companies House

AR01 (ef)

Annual Return



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X39SRE6R

Company Name: **ECOCAP LIMITED**

Company Number: **05450732**

Date of this return: **12/05/2014**

SIC codes: **22220**

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

Situation of Registered Office: **THE WHITE COTTAGE ROAD TO THE DOWNS
ELSTED
WEST SUSSEX
GU29 0LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O REED PAGET
THE WHITE COTTAGE ELSTED
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 0LA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REED**

Surname: **PAGET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN STEWART**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1938** Nationality: **BRITISH**

Occupation: **C A**

Company Director 2

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

Surname: **PAGET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1966** Nationality: **AMERICAN**

Occupation: **MARKETING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES PROVIDE VOTING BASIC VOTING RIGHTS AND BASIC DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REED PAGET**

Authorisation

Authenticated

This form was authorised by one of the following:

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