



Companies House
— for the record —

363a_(ef)

Annual Return



XCWJ39SS

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **EDEN ECOLOGY LIMITED**

Company Number: **05814218**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 DEBEN MILL BUSINESS
CENTRE
OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
IP12 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP LESLIE HATTON**

Address: **EDENVALE 1 LYDOX MILL COTTAGES
DAIRSIE
CUPAR
FIFE
KY15 4RN**

Director 1 :

Name: **PHILLIP LESLIE HATTON**

Address: **EDENVALE 1 LYDOX MILL COTTAGES
DAIRSIE
CUPAR
FIFE
KY15 4RN**

Date of Birth: **20/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARY SHIRLEY MILLAR**

Address: **EDENVALE COTTAGE LYDOX
COTTAGES
DAIRSIE
FIFE
KY15 4RN**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2009

Name: **PHILLIP LESLIE HATTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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