



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDEN ECOLOGY LIMITED**

Company Number: **05814218**

Date of this return: **11/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **8 DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK
IP12 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP LESLIE**

Surname: **HATTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP LESLIE**

Surname: **HATTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY SHIRLEY**

Surname: **MILLAR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS UNDER ALL CIRCUMSTANCES, INCLUDING WINDING UP, FULL RIGHTS TO DIVIDENDS PARI PASSU, UNDER ALL CIRCUMSTANCES, INCLUDING WINDING UP, AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILLIP LESLIE HATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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