



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ecotek UK Limited**

*Company Number:* **05944610**

*Date of this return:* **25/09/2011**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **17 NAPIER COURT  
GANDER LANE BARLBOROUGH  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S43 4PZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **LINDLEY**

*Former names:*

*Service Address:*        **QUAKER COTTAGE MEETING HOUSE LANE  
SOUTH LEVERTON  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 0BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **WEARING**

*Former names:*

*Service Address:* **4 BIRLEY CROFT  
UPPER NEWBOLD  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S41 8XJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL SALES EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY PARTICIPATING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 90 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES LINDLEY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERT WEARING

### *Authorisation*

*Authenticated*

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

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