



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2010**

Company Name: **ECOTEK UK LIMITED**

Company Number: **05944610**

Date of this return: **25/09/2010**

SIC codes: **3162**

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

Situation of Registered Office: **C/O CHRIS EDWARDS CLAMARPEN
17 NAPIER COURT GANDER LANE
CHESTERFIELD
DERBYSHIRE
S43 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **COCKCROFT**

Former names:

Service Address: **WREN COTTAGE
TOWN STREET, SOUTH LEVERTON
RETFORD
NOTTINGHAMSHIRE
DN22 0BT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TONY**

Surname: **COCKCROFT**

Former names:

Service Address: **WREN COTTAGE
TOWN STREET, SOUTH LEVERTON
RETFORD
NOTTINGHAMSHIRE
DN22 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **LINDLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director **3**

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

Surname: **WEARING**

Former names:

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

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

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

Company Director 4

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

Surname: **WILKINS**

Former names:

Service Address: **2 COTTAM DRIVE
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
S43 4WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1968** *Nationality:* **BRITISH**
Occupation: **CO. 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
<i>Prescribed particulars</i>			
FULL EQUITY PARTICIPATING			

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 25/09/2010 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 : 10 ORDINARY shares held as at 2010-09-25
Name: DAVID ROBERT WEARING

Shareholding 2 : 90 ORDINARY shares held as at 2010-09-25
Name: TIMOTHY JAMES LINDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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