Companies House
for the record

AR01 (ef)

Annual Return

X1ZM9IHU

Received for filing in Electronic Format on the: **08/01/2013**

Company Name:	**Ecowise U.K. Limited**
Company Number:	**06043080**
Date of this return:	**05/01/2013**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANKSIDE 300 PEACHMAN WAY BROADLAND BUSINESS PARK NORWICH NORFOLK UNITED KINGDOM NR7 0LB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**RICHARD MARK**
Surname:	**SMITH**
Former names:	
Service Address:	**150 TAVERHAM ROAD** **TAVERHAM** **NORWICH** **UNITED KINGDOM** **NR8 6SD**

Company Director *1*

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **NORFOLK**

Former names:

Service Address: **32 BURGH LANE**
MATTISHALL
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3QP

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **SMITH**

Former names:

Service Address: **150 TAVERHAM ROAD**
TAVERHAM
NORWICH
UNITED KINGDOM
NR8 6SD

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

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT NORFOLK**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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