



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

X22PF06H

Company Name: **ECO2 Solar Limited**

Company Number: **06083205**

Date of this return: **05/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 8 JOHN SAMUEL BUILDING
ARTHUR DRIVE HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 7RA**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHENS**

Former names:

Service Address: **14 HOLLINS LANE
MARTLEY
WORCESTERSHIRE
ENGLAND
WR6 6PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **DIXON**

Former names:

Service Address: **88-90 VITTORIA STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B1 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUTCHENS**

Former names:

Service Address: **14 HOLLINS LANE
MARTLEY
WORCESTERSHIRE
ENGLAND
WR6 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS TRACEY CAROLE**

Surname: **HUTCHENS**

Former names:

Service Address: **14 HOLLINS LANE
MARTLEY
WORCESTERSHIRE
ENGLAND
WR6 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 4

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

Surname: **MEE**

Former names:

Service Address: **UNIT 8 JOHN SAMUEL BUILDING
HOO FARM INDUSTRIAL ESTATE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1979** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

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 05/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ECO2 SOLUTIONS GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-04
74 shares transferred on 2013-01-04
Name: **PAUL TIMOTHY HUTCHENS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-01-04
Name: **TRACEY CAROLE HUTCHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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