



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ECOBOO LIMITED**

Company Number: **06669051**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**TP JONES & CO LLP 6
VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UK
HG1 1ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL LOUISE SHAW**

Address: **HALSTON HOUSE 88 CORNWALL
ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NG**

Director 1 :

Name: **MRS CAROL LOUISE SHAW**

Address: **HALSTON HOUSE 88 CORNWALL
ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NG**

Date of Birth: **19/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JASON RONALD SHAW**

Address: **HALSTON HOUSE 88 CORNWALL
ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2NG**

Date of Birth: **16/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2009

Name: **JASON SHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**