



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC153NJO

Company Name: **ECOVETRO LIMITED**

Company Number: **07017736**

Date of this return: **14/09/2010**

SIC codes: **2670**

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

Situation of Registered Office: **51 MORETON END LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARLO ITALO**

Surname: **FOSSALUZZA**

Former names:

Service Address: **409 GOFFS LANE
GOFFS OAK
ENGLAND
EN7 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS 1 VOTE. EACH SHARE HOLDS EQUAL DIVIDEND RIGHTS. EACH SHARE HOLDS EQUAL RIGHTS TO CAPITAL ON DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : 1 ORDINARY shares held as at 2010-09-14
Name: ALEXANDER JAMES FREEMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-14
Name: CARLO ITALO FOSSALUZZA

Authorisation

Authenticated

This form was authorised by one of the following:

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