



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	ECO NRG LTD
<i>Company Number</i>	07114707
<i>Date of this return</i>	31/12/2013
<i>SIC codes</i>	43999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 10C NEW MILLS INDUSTRIAL ESTATE MODBURY IVYBRIDGE DEVON PL21 0TP

Officers of the company

**RE-SCAN**

*Company Director* 1

*Type* Person  
*Full forename(s)* MRS KAREN

*Surname.* SKELLEY

*Former names*

*Service Address* 10C NEW MILLS INDUSTRIAL ESTATE  
MODBURY  
IVYBRIDGE  
DEVON  
ENGLAND  
PL21 0TP

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 18/12/1961      *Nationality* BRITISH  
*Occupation* COMPANY DIRECTOR

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR NICHOLAS DAVID**

*Surname* **SKELLEY**

*Former names*

*Service Address* **ECO NRG LTD 145 - 157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **06/11/1961** *Nationality* **BRITISH**  
*Occupation* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

<i>Shareholding 1</i>	<b>85 ORD shares held as at the date of this return</b>
<i>Name</i>	<b>NIGEL JENKINS</b>
<i>Shareholding 2</i>	<b>0 ORD shares held as at the date of this return</b>
<i>Name</i>	<b>NICHOLAS DAVID SKELLEY</b>
<i>Shareholding 3</i>	<b>15 ORD shares held as at the date of this return</b>
<i>Name</i>	<b>KAREN SKELLEY</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** ECO NRG Ltd

**COMPANY NUMBER:** 7114707

**A second filed AR01 was registered on 15<sup>th</sup> July 2014**