



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECCO RECORDINGS LTD**

Company Number: **07622496**

Date of this return: **05/05/2012**

SIC codes: **59200**

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

Situation of Registered Office: **ORCHARD FARM
ROCOMBE
DEVON
ENGLAND
TQ12 4QL**

Officers of the company

Company Director 1

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

Surname: **HAIGNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM LESLIE**

Surname: **KEENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SARAH KATHERINE**

Surname: **WOODWARD**

Former names:

Service Address: **ORCHARD FARM
ROCOMBE
DEVON
ENGLAND
TQ12 4QL**

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

Date of Birth: **19/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **SARAH WOODWARD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2011-08-17
Name: **KEVIN WILSON**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN BEST**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL HAIGNEY**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LESLIE KEENE**

Shareholding 6 : **166 ORDINARY shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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