

AR01 (ef)

Annual Return



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Company Name: ECO-TEC MIDLANDS LTD

Company Number: 07703570

Date of this return: 13/07/2015

SIC codes: **43210**

Company Type: Private company limited by shares

219 BURTON ROAD

Situation of Registered

Office: DERBY

ENGLAND
DE23 6AE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES ERIC

Surname: SMITH

Former names:

Service Address: 110 SAFFRON ROAD, SOUTH WIGSTON

LEICESTER

UNITED KINGDOM

LE18 4UN

Country/State Usually Resident: ENGLAND

Date of Birth: 18/02/1985 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ERIC SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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