



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOPLANET BAMBOO (UK) LIMITED**

Company Number: **07720209**

Date of this return: **27/07/2014**

SIC codes: **02100**

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

Situation of Registered Office: **FRONTIERS HOUSE 102-104 ST ALDATES
OXFORD
OX1 1BT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TROY DOUGLAS**

Surname: **WISEMAN**

Former names:

Service Address: **ECOPLANET BAMBOO 303 E. MAIN ST., SUITE 205
BARRINGTON
IL 60010
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **03/11/1965** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2181
		<i>Aggregate nominal value</i>	2181
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	97819
		<i>Aggregate nominal value</i>	97819
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **97819 ORDINARY shares held as at the date of this return**
Name: **ECOPLANET BAMBOO GROUP, LLC SERIES B**

Shareholding 2 : **2181 DEFERRED shares held as at the date of this return**
Name: **CITADEL TRUSTEES EP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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