



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECO POWER & LIGHTING LIMITED**

Company Number: **07725612**

Date of this return: **02/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 BRITRIC CLOSE
FLITCH GREEN
ESSEX
CM6 3FN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **FARRAR**

Former names:

Service Address: **134 KING GEORGE ROAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP FARRAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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