



Companies House

**AR01** (ef)

**Annual Return**



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**X31XFIQ0**

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*Company Name:* **ECOLOCKER LIMITED**

*Company Number:* **07954167**

*Date of this return:* **17/02/2014**

*SIC codes:* **63990**  
**73110**

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

*Situation of Registered Office:* **15 CRIDLAKE**  
**AXMINSTER**  
**DEVON**  
**UNITED KINGDOM**  
**EX13 5BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **BURDETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **DEVON**

*Date of Birth:*    **27/03/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **BLUEBERRY COTTAGE SHARD ROAD  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 5ED**

*Country/State Usually Resident:* **DEVON**

*Date of Birth:* **04/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNE MAY**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **21 ALEXANDRA ROAD  
AXMINSTER  
DEVON  
ENGLAND  
EX13 5PR**

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

*Date of Birth:*    **27/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## 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 17/02/2014 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* : **45 A shares held as at the date of this return**  
*Name:* **RICHARD BURDETT**

*Shareholding 2* : **45 A shares held as at the date of this return**  
*Name:* **EDWARD RICHARDSON**

*Shareholding 3* : **10 A shares held as at the date of this return**  
*Name:* **ANNE ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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