



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eco Anglia Limited**

Company Number: **08022346**

Date of this return: **05/04/2016**

SIC codes: **43342**

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

Situation of Registered Office: **321 BUXTON ROAD SPIXWORTH
NORWICH
NORFOLK
ENGLAND
NR10 3PN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **321 BUXTON ROAD SPIXWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3PN**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **ALLEN**

Former names:

Service Address: **321 BUXTON ROAD SPIXWORTH
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3PN**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **20 ORDINARY B shares held as at the date of this return**
Name: **DENISE ALLEN**

Shareholding 2 : **80 ORDINARY A shares held as at the date of this return**
Name: **DOMINIC JOHN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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