



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

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Company Name: **ECOPACK LIMITED**

Company Number: **08026437**

Date of this return: **13/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 2000 592 LONDON ROAD
ISLEWORTH
MIDDLESEX
TW7 4EY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TOLGA**

Surname: **CALISAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1975**

Nationality: **TURKISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **SERIF MURAT**

Surname: **DEMIR**

Former names:

Service Address: **4TH FLOOR 54 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2YY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **09/11/1968**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KAAN**

Surname: **FICICIGIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1976** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 13/06/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **KAAN FICICIGIL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SERIF MURAT DEMIR**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **TOLGA CALISAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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