



Companies House

AR01 (ef)

Annual Return



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X4GYDVZK

Company Name: **ECO4 LIMITED**

Company Number: **08223186**

Date of this return: **20/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **16 SUMMIT DRIVE
WOODFORD GREEN
ESSEX
IG8 8QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAYANK SHASHIKANT**

Surname: **SHAH**

Former names:

Service Address: **16 SUMMIT DRIVE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8QP**

Company Director **1**

Type: **Person**

Full forename(s): **MAYANK SHASHIKANT**

Surname: **SHAH**

Former names:

Service Address: **16 SUMMIT DRIVE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MAYANK SHASHIKANT SHAH

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: RAVI MAYANK SHAH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DIMPLE MAYANK SHAH

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HERADEVI MAYANK SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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