



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECO KAPITAL LIMITED**

Company Number: **08839464**

Date of this return: **10/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
principal address:* **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4938432**

Company Director 1

Type: **Person**

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

Surname: **CANOVAS CANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1964**

Nationality: **SPANISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ALVARO ANTONIO**

Surname: **TORRES LOPEZ**

Former names:

Service Address: **CALLE EL ALGABENO 44
MADRID
SPAIN
28043**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/10/1966** *Nationality:* **SPANISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALVARO ANTONIO TORRES LOPEZ**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTONIO CANOVAS CANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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