



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECORE (UK) LTD**

Company Number: **09008496**

Date of this return: **24/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AF**

Officers of the company

Company Director **1**

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

Surname: **JOLLEY**

Former names:

Service Address: **62 KINROSS ROAD**
 WALLASEY
 MERSEYSIDE
 ENGLAND
 CH45 8LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTION ON WINDING UP.

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 24/04/2015 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-04-24

Name: THOMAS JOLLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: LJS CORPORATE PROJECTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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