



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **Dmc Eco Solutions Ltd**

Company Number: **09350586**

Date of this return: **11/12/2015**

SIC codes: **74901**

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

Situation of Registered Office: **80 LARCHWOOD CRESCENT
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 1RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATRIONA JANE LITHGOW**

Surname: **DIAMOND**

Former names:

Service Address: **80 LARCHWOOD CRESCENT
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 1RJ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL FRANK**

Surname: **EVANS**

Former names:

Service Address: **80 LARCHWOOD CRESCENT
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 1RJ**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **SWARBRICK**

Former names:

Service Address: **80 LARCHWOOD CRESCENT
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 1RJ**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: AMANDA SWARBRICK

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DANIEL EVANS

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: CATRIONA DIAMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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