



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K432R6

Company Name: **ECONOMIC PLANNING AND ENVIRONMENTAL CONSULTANTS LTD**

Company Number: **NI032943**

Date of this return: **16/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O CRAWFORD SEDGWICK & CO
38 HILL STREET
BELFAST
DOWN
NORTHERN IRELAND
BT1 2LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HUGHES**

Former names:

Service Address: **1 RANNOCH ROAD
HOLYWOOD
CO DOWN
BT18 0NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HUGHES**

Former names:

Service Address: **1 RANNOCH ROAD
HOLYWOOD
CO DOWN
BT18 0NA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/08/1939** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON ALAN**

Surname: **WELSH**

Former names:

Service Address: **39 KENSINGTON PARK
BANGOR
CO DOWN
BT20 3RF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/02/1961**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/09/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM HUGHES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GORDON ALAN WELSH

Authorisation

Authenticated

This form was authorised by one of the following:

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