



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLDINGS ECOSSE LIMITED**

Company Number: **SC077908**

Date of this return: **24/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **D.W. COMPANY SERVICES LIMITED**

Registered or principal address: **4TH FLOOR
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079179**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT FREDERICK JEREMY**

Surname: **LAST**

Former names:

Service Address: **3 YELLOWCRAIG
DUNBAR
EAST LOTHIAN
UNITED KINGDOM
EH42 1HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HILARY MARY**
Surname: **MORRISON**
Former names:
Service Address: **3 YELLOWCRAIG
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7600 ORDINARY Shares held as at 24/03/2010

Name: **ROBERT FREDERICK JEREMY LAST**

Address:

Shareholding : 2

400 ORDINARY Shares held as at 24/03/2010

Name: **HILARY MARY MORRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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