



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ECOWISE FIFE LIMITED**

Company Number: **SC199130**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KIRKLAND HILL HOUSE
DEN WALK, METHIL
LEVEN
FIFE
KY8 3LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CHARLES THALLON
WOOD**

Address: **13 SEAFIELD CRESCENT
KIRKCALDY
FIFE
KY1 1PQ**

Director 1 :

Name: **ANDREW COOK**

Address: **ROSEHAUGH COLDSTREAM
CRESCENT
LEVEN
FIFE
KY8 5TD**

Date of Birth: **07/06/1932** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN ALEXANDER
FERGUSSON MCCOMBIE**

Address: **13 CARNOUSTIE GARDENS
GLENROTHES
FIFE
KY6 2QB**

Date of Birth: **13/09/1932** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2009

Name:

LEVEN VALLEY DEVELOPMENT TRUST

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2009

Name:

JOHN A.F. MCCOMBIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (SC)**