Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/08/2010**

X3A2PMZM

Company Name:	**ECOWISE FIFE LIMITED**
Company Number:	**SC199130**
Date of this return:	**23/08/2010**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KIRKLAND HILL HOUSE** **DEN WALK, METHIL** **LEVEN** **FIFE** **KY8 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN CHARLES THALLON**

Surname: **WOOD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **COOK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ALEXANDER FERGUSSON**

Surname: **MCCOMBIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/09/1932** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : **1 ORDINARY shares held as at 2010-08-23**
Name: **LEVEN VALLEY DEVELOPMENT TRUST**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-23**
Name: **JOHN A.F. MCCOMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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