



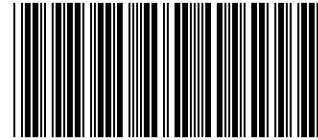
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Companies House
— for the record —

Annual Return

Company Name: ECOSSE (PEUGEOT SPECIALISTS) LTD

Company Number: SC291049



X1ETZJL8

Received for filing in Electronic Format on the: 12/10/2006

Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AFM HOUSE, 6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
KA9 1HW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WWW.FIRSTREGISTRARS.CO.UK
LIMITED

Address: AFM HOUSE
6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE KA9 1HW

Director 1:

Name: MATTHEW ROBERT
COLLINS

Address: 33B NORTH STREET
BO'NESS EH51 0AQ

Date of Birth: 26/09/1971

Nationality: BRITISH

Occupation: GARAGE OWNER

Director 2:

Name: **DIANE MITCHELL
PATERSON**

Address: **33B NORTH STREET
BO'NESS EH51 0AQ**

Date of Birth: **11/06/1972**

Nationality: **BRITISH**

Occupation: **GARAGE OWNER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2006

Name: **DIANE PATERSON**

Address: **33B NORTH STREET
BO'NESS
WEST LOTHIAN
UNITED KINGDOM EH51 0AQ**

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2006

Name: **MATTHEW COLLINS**

Address: **33B NORTH STREET
BO'NESS
WEST LOTHIAN
UNITED KINGDOM EH51 0AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (SC)**