



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **ECOSSE (PEUGEOT SPECIALISTS) LTD**

Company Number: **SC291049**

Company Details

Period Ending: **29/09/2009**

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:*

**BO'MAINS INDUSTRIAL
ESTATE LINLITHGOW
ROAD
BO'NESS
WEST LOTHIAN
EH51 0QG**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE MITCHELL
PATERSON**

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

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009

Name: **MATTHEW COLLINS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2009

Name: **DIANE PATERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

Authenticated: **Yes (SC)**