



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **ELECO TIMBER FRAME LIMITED**

Company Number: **01473781**

Date of this return: **10/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **66 CLIFTON STREET
LONDON
EC2A 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVOR ASHLEY**

Surname: **BARTON**

Former names:

Service Address: **5 BLUEBELL CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR IVOR ASHLEY**

Surname: **BARTON**

Former names:

Service Address: **5 BLUEBELL CLOSE
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP1 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM NEIL**

Surname: **SPRATLING**

Former names:

Service Address: **3C THE MALL
PARK STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW LLOYD**

Surname: **TURNER**

Former names:

Service Address: **66 CLIFTON STREET
LONDON
ENGLAND
EC2A 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED BY ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **170000 ORDINARY shares held as at the date of this return**
Name: **ELECO BUILDING SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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