



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/01/2011**

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*Company Name:* **ECONOSTO UK LIMITED**

*Company Number:* **01826762**

*Date of this return:* **31/12/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **WHITEACRES CAMBRIDGE ROAD  
WHETSTONE  
LEICESTER  
LE8 6ZG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATHEW SCOTT**

Surname: **HEMSLEY**

Former names:

Service Address: **108 HIGH STREET  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2PQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLIVE NORMAN**

Surname: **GAMBLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1961**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHANNES FRANCISCUS AMBROSIUS MARIA**

*Surname:* **VAN OS**

*Former names:*

*Service Address:* **'S GRAVENDREEF 2  
LJ CAPELLE AAN DEN IJSSEL  
2902  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **23/07/1954** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR FRANCISCUS ADRIANUS MARIA**

*Surname:* **VOLLERING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **14/12/1965** *Nationality:* **DUTCH**

*Occupation:* **GROUP FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8080</b>
		<i>Aggregate nominal value</i>	<b>8080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8080</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE - 1 VOTE EACH SHARE HAS EQUAL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8080</b>
		<i>Total aggregate nominal value</i>	<b>8080</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **8080 ORDINARY shares held as at 2010-12-31**  
*Name:* **BALL VALVES UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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