



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZFWFLAH

Received for filing in Electronic Format on the: **30/06/2010**

*Company Name:* **ECNG INVESTMENT CO LIMITED**

*Company Number:* **03398756**

*Date of this return:* **04/06/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN OLIVER**

*Surname:* **ELLISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN OLIVER**

*Surname:*                        **ELLISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/11/1951**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ADRIAN DION**

*Surname:*                        **JEAKINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/10/1958**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR BRIAN GERARD**

*Surname:*                        **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/10/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                |                                |          |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                | <i>Number allotted</i>         | <b>2</b> |
|                               |                                                                                                                                                                | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                                                                     | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                                                                                                                                                                | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**2 ORDINARY Shares held as at 04/06/2010**

*Name:* **ARCHANT (DORMANTS) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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