



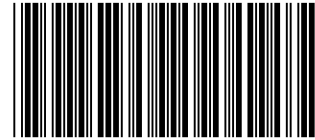
Companies House
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Annual Return

Company Name: **ECOBIZ LIMITED**

Company Number: **03400436**



Received for filing in Electronic Format on the: **30/08/2007**

XLCUSSJR

Company Details

Period Ending: **08/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5184

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 NEWHOUSE BUSINESS At Registered Office
CENTRE OLD CRAWLEY
ROAD
HORSHAM
WEST SUSSEX
RH12 4RU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA ANN GREGORY**

Address: **19 PEMBROKE AVENUE
HOVE
EAST SUSSEX BN3 5DB**

Director 1:

Name: **MR JON MAYNARD
GREGORY**

Address: **19 PEMBROKE AVENUE
HOVE
EAST SUSSEX BN3 5DB**

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NICOLA ANN GREGORY** *Address:* **19 PEMBROKE AVENUE**
Date of Birth: **13/12/1948** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 5DB**
Occupation: **COMPANY DIRECTOR**

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 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 08/07/2007

Name: **JON M. GREGORY**
Address: **19 PEMBROKE AVENUE**
HOVE EAST SUSSEX BN3 5DB

Shareholding 2:

33 ORDINARY Shares held as at 08/07/2007

Name: **NICOLA A GREGORY**
Address: **19 PEMBROKE AVENUE**
HOVE EAST SUSSEX BN3 5DB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**