Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/07/2012**

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Company Name:	**ECOBIZ LIMITED**
Company Number:	**03400436**
Date of this return:	**08/07/2012**
SIC codes:	**46510**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 NEWHOUSE BUSINESS CENTRE OLD CRAWLEY ROAD HORSHAM WEST SUSSEX RH12 4RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA ANN**

Surname: **GREGORY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JON MAYNARD**

Surname: **GREGORY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA ANN**

Surname: **GREGORY**

Former names:

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

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

Date of Birth: **13/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NICOLA A GREGORY**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **JON M. GREGORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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