



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ECOBIZ LIMITED
<i>Company Number:</i>	03400436
<i>Date of this return:</i>	08/07/2013
<i>SIC codes:</i>	46510
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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.