



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2531H4Q

Company Name: **ECOTRICITY GROUP LTD**

Company Number: **03521776**

Date of this return: **04/03/2013**

SIC codes: **35130**

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

Situation of Registered Office: **UNICORN HOUSE 7 RUSSELL STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CATHERALL**

Former names:

Service Address: **THE MAGNOLIAS
JACKSONS MEADOW
BIDFORD ON AVON
WARWICKSHIRE
B50 4HQ**

Company Director 1

Type: **Person**

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

Surname: **CROWFOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ASI**

Surname: **REHMANWALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF WHOLESALE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DALE**

Surname: **VINCE**

Former names:

Service Address: **AXIOM HOUSE
STATION ROAD
STROUD
GLOUCESTERSHIRE
GL5 3AP**

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

Date of Birth: **29/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **VINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **WARWICKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975** Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **WHEATCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DALE VINCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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