



Companies House

AR01 (ef)

Annual Return



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X3338200

Company Name: **ECOSEA LTD**

Company Number: **03926387**

Date of this return: **15/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 ST ANN STREET
SALISBURY
WILTSHIRE
SP1 2DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MITCHELL**

Surname: **CYBULSKI**

Former names:

Service Address: **APT 1500 4301 GULF SHORE BLVD. N
NAPLES
FL 34103
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1946**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **SIMS**

Former names:

Service Address: **22 CHERVILLE STREET
ROMSEY
HAMPSHIRE
SO51 8FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **WARNER**

Former names:

Service Address: **CALALLONGA NO. 7
MAHON
MENORCA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38200000
		<i>Aggregate nominal value</i>	382000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38200000
		<i>Total aggregate nominal value</i>	382000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **CHRIS STOCKTON**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAM**

Shareholding 3 : **15000000 ORDINARY shares held as at the date of this return**
Name: **MITCH CYBULSKI**

Shareholding 4 : **500000 ORDINARY shares held as at the date of this return**
Name: **PHIL PITMAN**

Shareholding 5 : **2500000 ORDINARY shares held as at the date of this return**
Name: **GARETH WEED**

Shareholding 6 : **100000 ORDINARY shares held as at the date of this return**
Name: **WERNER HUBER**

Shareholding 7 : **17500000 ORDINARY shares held as at the date of this return**

Name: JANE WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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