



Companies House
— for the record —

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Annual Return



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Company Name: **ELECO MEDIA LIMITED**

Company Number: **03928186**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**ELECO HOUSE, 15
GENTLEMENS FIELD
WESTMILL ROAD
WARE
HERTFORDSHIRE
SG12 0EF**

*Register of
Members Address:*

**ELECO HOUSE, 15
GENTLEMENS FIELD
WESTMILL ROAD
WARE
HERTFORDSHIRE
SG12 0EF**

*Register of Debenture
Holders Address:*

**ELECO HOUSE, 15
GENTLEMENS FIELD
WESTMILL ROAD
WARE
HERTFORDSHIRE
SG12 0EF**

Details of Officers of the Company

Company Secretary 1:

Name: **IVOR ASHLEY BARTON**

Address: **5 BLUEBELL CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2DH**

Director 1 :

Name: **IVOR ASHLEY BARTON**

Address: **5 BLUEBELL CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2DH**

Date of Birth:

03/09/1959

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **DAVID STEPHEN
DANNHAUSER**

Address: **8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Date of Birth:

09/12/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **JOHN HENRY BEEVOR
KETTELEY**

Address: **KEEWAY FERRY ROAD, CREEKSEA
BURNHAM ON CROUCH
ESSEX
CM0 8PL**

Date of Birth: **09/08/1939**

Nationality: **BRITISH**

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	46000	GBP46000
<i>TOTALS</i>	46000	GBP46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46000 ORDINARY Shares held as at 10/12/2008

Name: **ELECO BUILDING PRODUCTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**