



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELECO MEDIA LIMITED**

*Company Number:* **03928186**

*Date of this return:* **10/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **66 CLIFTON STREET  
LONDON  
EC2A 4HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IVOR ASHLEY**

*Surname:* **BARTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IVOR ASHLEY**

*Surname:*                                **BARTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM NEIL**

*Surname:*                            **SPRATLING**

*Former names:*

*Service Address:*                **3C THE MALL  
PARK STREET  
ST ALBANS  
HERTFORDSHIRE  
AL2 2HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>46000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>46000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**RIGHTS AS PRESCRIBED BY ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>46000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>46000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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* : **46000 ORDINARY shares held as at the date of this return**  
*Name:* **ELECOSOFT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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