



Companies House
— for the record —

AR01 (ef)

Annual Return



XRCZFG71

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **ELECO MEDIA LIMITED**

Company Number: **03928186**

Date of this return: **10/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **ELECO HOUSE, 15 GENTLEMENS FIELD
WESTMILL ROAD
WARE
HERTFORDSHIRE
SG12 0EF**

Officers of the company

Company Secretary **I**

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): **DAVID STEPHEN**
Surname: **DANNHAUSER**
Former names:
Service Address: **8 MARSWORTH AVENUE
PINNER
MIDDLESEX
HA5 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **JOHN HENRY BEEVOR**
Surname: **KETTELEY**
Former names:
Service Address: **KEEWAY
FERRY ROAD, CREEKSEA
BURNHAM ON CROUCH
ESSEX
CM0 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
	GBP	<i>Aggregate nominal value</i>	46000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS AS PRESCRIBED BY ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

46000 ORDINARY Shares held as at 10/12/2009

Name:

ELECO HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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