



Companies House

**AR01** (ef)

**Annual Return**



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**X53FV3VM**

*Company Name:* **ECOSTAT CONSULTING UK LTD**

*Company Number:* **04377438**

*Date of this return:* **20/02/2016**

*SIC codes:* **58110**  
**70229**  
**74209**  
**74909**

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

*Situation of Registered Office:* **FLAT 1 34 PRINCE OF WALES ROAD**  
**CROMER**  
**NORFOLK**  
**NR27 9HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WARREN MARK**

Surname: **HART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WARREN MARK**

Surname: **HART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1963** Nationality: **BRITISH**  
Occupation: **ECONOMIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS GUADALUPE MERCEDES**

*Surname:* **OLIVERA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1974**

*Nationality:* **MEXICAN**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**SHARES OF £1 EACH WITH VOTING RIGHTS AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WARREN MARK HART**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GUADALUPE OLIVERA**

## *Authorisation*

*Authenticated*

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

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