



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECO-5 LIMITED**

*Company Number:* **05342865**

*Date of this return:* **20/05/2010**

*SIC codes:* **7415**  
**7487**

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

*Situation of Registered Office:* **STANDBROOK HOUSE, FIRST FLOOR 2-5 OLD BOND STREET  
LONDON  
W1S 4PD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS. FARIDA**

*Surname:* **AHKIM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR. ANDREW WILLIAM**

*Surname:*                      **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/09/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR WAYNE**

*Surname:*                      **WOO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/07/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT  
PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>117239</b>
		<i>Aggregate nominal value</i>	<b>1172.39</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>
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU. NOMINAL VALUE OF SHARES IS #1.00		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>39046</b>
		<i>Aggregate nominal value</i>	<b>390.46</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>
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU. NOMINAL VALUE OF SHARES IS #1.00		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>156285</b>
		<i>Total aggregate nominal value</i>	<b>1562.85</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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*

**117239 ORDINARY A Shares held as at 20/05/2010**

*Name:*

**EREF HOLDINGS UK LIMITED**

*Address:*

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*Shareholding : 2*

**39046 ORDINARY B Shares held as at 20/05/2010**

*Name:*

**EREF HOLDINGS UK LIMITED**

*Address:*

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*Shareholding : 3*

**0 ORDINARY Shares held as at 20/05/2010**

**100 DISPOSED OF IN PERIOD ON 20/05/2010**

*Name:*

**EREF HOLDINGS UK LIMITED**

*Address:*

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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.