



Annual Return

Company Name: **ECOGAS (2006) LIMITED**

Company Number: **05852430**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWW7WO

Company Name: **ECOGAS (2006) LIMITED**

Company Number: **05852430**

Date of this return: **20/06/2016**

Sic Codes: **94120**

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

Situation of **BROOK FARM BARNS OFFICE 1 DORTON AYLESBURY BUCKS**

Registered Office: **HP18 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LINDSEY JOYCE**
Surname: **OLIVER**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR. MARC JULIEN PATE**
Surname: **BAILEY**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **CHIEF
EXECUTIVE**

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES MACLIMONT KIRKPATRICK**
Surname: **BLACK**
Service Address: **2 BROOKSIDE HATFIELD
UNITED KINGDOM AL10 9RR**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1940** Nationality: **BRITISH**
Occupation: **AVIATION
CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MRS FRANCOISE**
Surname: **HORIOT**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/07/1947**

Nationality: **FRENCH**

Occupation: **AVIATION**

Company Director 4

Type: **Person**
Full Forename(s): **MR FRANZ**
Surname: **MEIER**
Service Address: **recorded as Company's registered office**

Country/State **SWITZERLAND**

Usually Resident:

Date of Birth: ****/06/1970**

Nationality: **SWISS**

Occupation: **MANAGING
DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

