



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05852430**

Date of this return: **20/06/2014**

SIC codes: **94120**

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

Situation of Registered Office: **BROOK FARM BARNS OFFICE 1
DORTON
AYLESBURY
BUCKS
ENGLAND
HP18 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY JOYCE**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KLAUS**

Surname: **ARDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/11/1969** Nationality: **GERMAN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARC JULIEN PATE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR DAN**

Surname: **BANJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **25/07/1947** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES MACLIMONT KIRKPATRICK**

Surname: **BLACK**

Former names:

Service Address: **2 BROOKSIDE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9RR**

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

Date of Birth: **14/03/1940** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **MRS FRANCOISE**

Surname: **HORIOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/07/1947** *Nationality:* **FRENCH**

Occupation: **AVIATION**

Company Director 6

Type: **Person**
Full forename(s): **MR FRANZ**

Surname: **MEIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/06/1970** *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.