



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ECOINVEST CONSULTING LIMITED**

Company Number: **05904536**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 ARMINGER ROAD
LONDON
W12 7BB**

Details of Officers of the Company

Company Secretary 1:

Name: **THE GREENWICH TRADING
HOUSE LIMITED**

Address: **146 BLYTHE ROAD
LONDON
W14 0HD**

Director 1 :

Name: **MR. LUCA DOIMI**

Address: **30 ARMINGER ROAD
LONDON
UK
W12 7BB**

Date of Birth: **20/08/1967** *Nationality:* **Italian**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/02/2009
1000 DISPOSED OF IN PERIOD ON 28/02/2009

Name: **GIORGIO PELLEGRIN**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 28/02/2009

Name: **INTERNATIONAL MANAGEMENT SERVICE S.R.L.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**