



Companies House
— for the record —

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Annual Return



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Company Name: **ECO-DIRECT EUROPE LIMITED**

Company Number: **05919432**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPANY FORMATIONS
(LONDON) LIMITED,
UNIT A, 5 COLVILLE
ROAD, ACTON
LONDON
W3 8BL**

Details of Officers of the Company

Company Secretary 1:

Name: **F & D COMPANY SERVICES
LIMITED**

Address: **UNIT A 5 COLVILLE ROAD ACTON
LONDON
W3 8BL**

Director 1 :

Name: **HANS RAINER LOECHNER**

Address: **STRAHLENBERGERSTR. 123
OFFENBACH
63067
GERMANY**

Date of Birth:

22/07/1945

Nationality:

GERMAN

Occupation:

BUSINESSMAN

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 | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2008

Name:

HANS LOECHNER

Address:

**123 STRAHLENBERG STR.
63067
OFFENBACH
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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