



Companies House
— for the record —

363a_(ef)

Annual Return



XQAFFH9H

Received for filing in Electronic Format on the: **05/02/2010**

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

Company Number: **05919432**

Company Details

Period Ending: **30/08/2009**

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
DEU**

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

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009

Name:

HANS LOECHNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2010**

Authenticated: **Yes**