

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

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Company Name:

"2 ECOUTE" LIMITED

Company Number:

06439541

Date of this return:

28/11/2009

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

38 PAXTON GARDENS

Office:

WOKING **SURREY GU21 5TS** 

## Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**JULIE** 

Surname:

**MORRIS** 

Former names:

Service Address: **LOCKWOOD** 

38 PAXTON GARDENS

**WOKING SURREY GU21 5TS** 

1 Company Director

Type: Person

*Full forename(s):* **PAUL MARTIN** 

Surname: **MORRIS** 

Former names:

Service Address: **LOCKWOOD** 

38 PAXTON GARDENS SHEERWATER

**WOKING SURREY GU21 5TS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1959 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	1 1
Currency		Amount paid Amount unpaid	0
Prescribed particulars	NONE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2009

Name: **PAUL MORRIS** 

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor