



Companies House
— for the record —

AR01 (ef)

Annual Return



XVM1WS03

Received for filing in Electronic Format on the: **27/02/2011**

Company Name: **ECLECTOR LIMITED**

Company Number: **06492628**

Date of this return: **04/02/2011**

SIC codes: **5263**

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

Situation of Registered Office: **1 HAMPTON HALL WARMINSTER ROAD
BATH
BA2 6SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MARLBOROUGH**

Surname: **PRYOR**

Former names:

Service Address: **1 HAMPTON HALL
WARMINSTER ROAD
BATH
SOMERSET
BA2 6SQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BAIN**

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1944** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **O'CALLAGHAN**

Former names:

Service Address: **147- 157 ST JOHN STREET
ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GENEVIEVE KATHERINE**

Surname: **PASCOE**

Former names:

Service Address: **3 ALBANY ROAD
BATH
BANES
BA2 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1977**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM MARLBOROUGH**

Surname: **PRYOR**

Former names:

Service Address: **1 HAMPTON HALL
WARMINSTER ROAD
BATH
SOMERSET
BA2 6SQ**

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

Date of Birth: **29/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RAYMOND EDWARD**

Surname: **STEPHENS**

Former names:

Service Address: **WESTHILL NORTH HOUSE
CRICKLADE ROAD
HIGHWORTH
SN6 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **EE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE OLD BOROUGH HALL 8 BOROUGH COURT
GRAMMAR SCHOOL LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3SW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06641840**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	257982
		<i>Aggregate nominal value</i>	257982
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4404
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257982
		<i>Total aggregate nominal value</i>	257982

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 74934 ORDINARY shares held as at 2011-02-04
Name: WILLIAM PRYOR

Shareholding 2 : 36349 ORDINARY shares held as at 2011-02-04
Name: MATTHEW DODSON

Shareholding 3 : 3000 ORDINARY shares held as at 2011-02-04
Name: MIKE JACKSON

Shareholding 4 : 17438 ORDINARY shares held as at 2011-02-04
Name: GENEVIEVE PASCOE

Shareholding 5 : 26867 ORDINARY shares held as at 2011-02-04
Name: EARLY EQUITY LTD

Shareholding 6 : 7122 ORDINARY shares held as at 2011-02-04
Name: ROB PAINTING

Shareholding 7 : 3570 ORDINARY shares held as at 2011-02-04

Name: EVAN RUDOWSKI

Shareholding 8 : 25556 ORDINARY shares held as at 2011-02-04
Name: PAUL O'CALLAGHAN

Shareholding 9 : 5000 ORDINARY shares held as at 2011-02-04
Name: JOHN DAVIS

Shareholding 10 : 5000 ORDINARY shares held as at 2011-02-04
Name: JOHN PEARSON

Shareholding 11 : 5000 ORDINARY shares held as at 2011-02-04
Name: PAUL STEADMAN

Shareholding 12 : 4200 ORDINARY shares held as at 2011-02-04
Name: RAY STEPHENS

Shareholding 13 : 3825 ORDINARY shares held as at 2011-02-04
Name: SEMA4NET LTD

Shareholding 14 : 2500 ORDINARY shares held as at 2011-02-04
Name: MANLY HOLDINGS LTD

Shareholding 15 : 2500 ORDINARY shares held as at 2011-02-04
Name: DAVID BOOTHMAN

Shareholding 16 : 22222 ORDINARY shares held as at 2011-02-04
Name: NICHOLAS PIERCE

Shareholding 17 : 12899 ORDINARY shares held as at 2011-02-04
Name: JOHN NICOL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.