



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB7G09MQ**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **ECOWATERSAVE LIMITED**

*Company Number:* **06576274**

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### *Company Details*

*Period Ending:* **25/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**5 ALLT-Y-WIWER  
CHURCH VILLAGE  
MID GLAMORGAN  
CF38 1BF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TANIA KIM PHELPS**

*Address:* **5 ALLT-Y-WIWER  
CHURCH VILLAGE  
PONTYPRIDD  
RHONDDA CYNON TAFF  
CF38 1BF**

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*Director 1 :*

*Name:* **STEPHEN DAVID BOYD**

*Address:* **HIGHGATE BELL LANE  
COSSINGTON  
SOMERSET  
TA7 8LS**

*Date of Birth:* **12/12/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **LOUISE MARGARET  
CRETTON**

*Address:* **QUARRY HILL WEST 52 GATTON  
ROAD  
REIGATE  
SURREY  
RH2 0HL**

*Date of Birth:* **22/01/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 25/04/2009**

*Name:* **STEPHEN BOYD**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 25/04/2009**

*Name:* **LOUISE CRETTON**

*Address:*

*Shareholding 3:*

**10 ORDINARY Shares held as at 25/04/2009**

*Name:*

**TANIA PHELPS**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 25/04/2009**

*Name:*

**JOHN HILL**

*Address:*

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*Shareholding 5:*

**18 ORDINARY Shares held as at 25/04/2009**

*Name:*

**JOHN ELLACOTT**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 25/04/2009**

*Name:*

**RICHARD LEES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

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