



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECOTECH ENTERPRISES LIMITED**

*Company Number:* **06689672**

*Date of this return:* **04/09/2013**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **CONVENTION HOUSE ST. MARY'S STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS9 7DP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUIGI**

*Surname:*                **DE NICOLO**

*Former names:*

*Service Address:*        **STRADA SAN MARCO 25/B PINEROLO  
TURIN  
10064  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **07/07/1956**                      *Nationality:*    **ITALIAN**

*Occupation:*    **EXPORT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ALEXANDER**

*Surname:*                           **GILLAN**

*Former names:*

*Service Address:*                **2 HIGH FARM FOLD  
BADSWORTH  
PONTEFRACT  
WF9 1PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR COLIN**

*Surname:*                    **GLASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SERGIO**

*Surname:* **PATRIARCA**

*Former names:*

*Service Address:* **VIA CESARE PAVESE 6 PIANEZZA  
TURIN  
0000  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **19/08/1957** *Nationality:* **ITALIAN**

*Occupation:* **TECHNICAL DESIGN  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ALL ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALEXANDER GILLAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SERGIO PATRIARCA**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LUIGI DE NICOLO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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