



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEKQOMN

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **ECOTECH ENTERPRISES LIMITED**

Company Number: **06689672**

Date of this return: **04/09/2010**

SIC codes: **2875**

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**

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)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : **25 ORDINARY shares held as at 2010-09-04**
Name: **JAMES ALEXANDER GILLAN**

Shareholding 2 : **40 ORDINARY shares held as at 2010-09-04**
Name: **SERGIO PATRIARCA**

Shareholding 3 : **20 ORDINARY shares held as at 2010-09-04**
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.