

AR01 (ef)

Annual Return



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Company Name: ECO SELECTIVE PRODUCTS LIMITED

Company Number: 06799282

Date of this return: 22/01/2011

SIC codes: **3720**

Company Type: Private company limited by shares

Situation of Registered

Office:

24 HEAVILEY GROVE

HORWICH BOLTON BL6 7QG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

24 HEAVILEY GROVE HORWICH BOLTON ENGLAND BL6 7QG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person Full forename(s): PAUL

Surname: LILLEY

Former names:

Service Address: 24 HEAVILEY GROVE

HORWICH BOLTON LANCS BL6 7QG

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1971 Nationality: BRITISH

Occupation: DRIVER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTIONS

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 22/01/2011 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 : 0 ORDINARY shares held as at 2011-01-22

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22

Name: PAUL ANDREW LILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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