



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOPAC GREEN ENERGY LIMITED**

Company Number: **07201172**

Date of this return: **24/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 17 TRINITY ENTERPRISE CENTRE IRONWORKS ROAD
FURNESS BUSINESS PARK
BARROW-IN-FURNESS
CUMBRIA
LA14 2PN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN MARK**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING - ONE SHARE IS ONE VOTE. B) DIVIDENDS - AT THE DISCRETION OF DIRECTORS, BUT ALL SHARES HAVE EQUAL DIVIDEND RIGHTS. C) CAPITAL - ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL DISTRIBUTION. D) REDEMPTION - SHARES CANNOT BE REDEEMED.

Class of shares	NON VOTING A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING - VOTING RIGHTS ONLY IN RELATION TO THIS CLASS OF SHARE; SHARES RANK EQUALLY. NO RIGHT TO VOTE ON MATTERS AFFECTING OTHER CLASSES OF SHARE. B) DIVIDEND - DIVIDEND ATTACHING TO THESE SHARES IS AT THE DISCRETION OF THE DIRECTORS, AND CAN BE PAID AT A DIFFERENT RATE THAN ORDINARY SHARES. ALL SHARES OF THIS CLASS RANK EQUALLY WITHIN THE CLASS FOR DIVIDEND. C) CAPITAL - THESE SHARES CARRY NO RIGHT TO SHARE IN ANY SURPLUS ON A DISTRIBUTION OR WINDING UP, AND WILL ONLY EVER HAVE A VALUE EQUIVALENT TO THEIR NOMINAL VALUE. ALL SHARES WITHIN THIS CLASS RANK EQUALLY WITH EACH OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **L PEDDER**

Shareholding 2 : **10 NON VOTING A shares held as at the date of this return**
Name: **JOHN MARK ELLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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