



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECOTEC VENTURES LIMITED**

Company Number: **07514764**

Date of this return: **02/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **39-40 ST. JAMES'S PLACE
LONDON
SW1A 1NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR HEWITT GRAHAM**

Surname: **MARSELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1)NO VOTING RIGHT 2) EACH SHARE CARRIES RIGHT TO PARTICIPATE IN DISTRIBUTION OF PROFIT 3) EACH SHARE CARRIES RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL (INCLUDING ON WIND-UP) 4) NO RIGHTS TO REDEMPTION 5) ALL SHARES RANK PARI PASSU WITH ALL OTHER PREFERENCE SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHI GROUP LIMITED**

Shareholding 2 : **920 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOF INTERNATIONAL MANAGEMENT GMBH**

Shareholding 3 : **80 PREFERENCE shares held as at the date of this return**

Name: GUNTHER EIBEL

Authorisation

Authenticated

This form was authorised by one of the following:

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