



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

15/08/2012

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Company Name

ECOSPHERE CAPITAL LIMITED

Company Number

07740692

Date of this return

15/08/2012

SIC codes

96090

Company Type

Private company limited by shares

Situation of Registered Office

1 LUMLEY STREET MAYFAIR

LONDON

UNITED KINGDOM

W1K 6TT

Officers of the company

Company Secretary 1

Type

Corporate

Name

JD SECRETARIAT LIMITED

Registered or

principal address

1 LUMLEY STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 6TT

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

2525574

Company Director 1

Type

Person

Full forename(s)

MR GEORGE CHRISTIAN

Surname

DEL VALLE

Former names

Service Address

1 LUMLEY STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 6TT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/08/1968

Nationality BRISTISH

Occupation:

COMPANY DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR SYLVAIN STEPHANE

Surname

GOUPILLE

Former names

Service Address

1 LUMLEY STREET

MAYFAIR LONDON

UNITED KINGDOM

W1K 6TT

Country/State Usually Resident FRANCE

Date of Birth 06/04/1970

Nationality. FRENCH

Occupation:

COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nomınal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 50 ORDINARY shares held as at the date of this return

Name GEORGE CHRISTIAN DEL VALLE

Shareholding 2 50 ORDINARY shares held as at the date of this return

Name SYLVAIN STEPHANE GOUPILLE

Shareholding 3 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-08-17

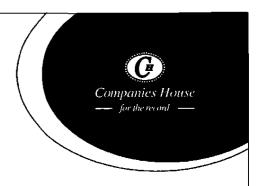
Name. JD NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

ECOSPHERE CAPITAL LIMITED

COMPANY NUMBER:

07740692

A SECOND FILED AR01 WAS REGISTERED ON 11/02/2013.