



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X1FE3I6M

Received for filing in Electronic Format on the **15/08/2012**

*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*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>JD SECRETARIAT LIMITED</b>

<i>Registered or principal address</i>	<b>1 LUMLEY STREET MAYFAIR LONDON UNITED KINGDOM W1K 6TT</b>
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## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>UNITED KINGDOM</b>
<i>Registration Number</i>	<b>2525574</b>

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR GEORGE CHRISTIAN**

*Surname* **DEL VALLE**

*Former names*

*Service Address* **1 LUMLEY STREET  
MAY FAIR  
LONDON  
UNITED KINGDOM  
W1K 6TT**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **17/08/1968** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

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*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)

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

### *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.

## Statement of Capital (Totals)

<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *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*

<b>Shareholding 1</b>	<b>50 ORDINARY shares held as at the date of this return</b>
<b>Name</b>	<b>GEORGE CHRISTIAN DEL VALLE</b>
<b>Shareholding 2</b>	<b>50 ORDINARY shares held as at the date of this return</b>
<b>Name</b>	<b>SYLVAIN STEPHANE GOUPILLE</b>
<b>Shareholding 3</b>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-08-17</b>
<b>Name.</b>	<b>JD NOMINEES LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** ECOSPHERE CAPITAL LIMITED

**COMPANY NUMBER:** 07740692

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