



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2012**

Company Name: **ECO-SCHOOLS ENERGY LIMITED**

Company Number: **07837948**

Date of this return: **31/10/2012**

SIC codes: **35110**
35140
43999

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

Situation of Registered Office: **71 LONDON ROAD**
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **HOWLAND**

Former names:

Service Address: **BUDLEIGH FARM
WEST BUCKLAND
SOMERSET
ENGLAND
TA21 9LW**

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

Date of Birth: **06/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ARWYN ELIS**

Surname: **JONES**

Former names:

Service Address: **ELIZABETH HOUSE THE PIER WIGAN
WIGAN
WN3 4EX**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DOUGLAS**

Surname: **WARDLE**

Former names:

Service Address: **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS ANDREW**

Surname: **WRIGLEY**

Former names:

Service Address: **71 LONDON ROAD
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN13 1AX**

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

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-05-10
<i>Name:</i>	WINCH ENERGY HOLDINGS SARL
<i>Shareholding 2</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	WINCH ENERGY GP LIMITED
<i>Shareholding 3</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ENCAMS ENTERPRISES LIMITED
<i>Shareholding 4</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	I AM TOMORROW 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.