



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GX1R4

Company Name: **ECONIC LIMITED**

Company Number: **07946619**

Date of this return: **13/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 21 BURROUGH COURT
BURROUGH COURT BURROUGH ON THE HILL
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN ALAN MORDUE**

Surname: **STRAUGHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MYRIAD CEG GROUP LIMITED**

Registered or
principal address: **UNIT 21 BURROUGH COURT
BURROUGH ON THE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2QS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06969785**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: **MYRIAD CEG GROUP 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.