



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECO2 MANAGEMENT SERVICES LIMITED**

*Company Number:* **08522956**

*Date of this return:* **09/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **VISION HOUSE OAK TREE COURT  
MULBERRY DRIVE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHARLES**

Surname: **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **DARWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1949** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN JOHN**

*Surname:* **FULLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RONALD JOHN**

*Surname:* **KIRK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **MCDONALD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **03/02/1966**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR CHARLES MALCOLM**

Surname:                           **MCINNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **03/01/1952**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **16/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR DAVID JAMES**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **VISION HOUSE OAK TREE COURT  
MULBERRY DRIVE  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **18/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>AS DESCRIBED IN THE ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>AS DESCRIBED IN THE ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **37603 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER DARWELL**

*Shareholding 2* : **25333 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID WILLIAMS**

*Shareholding 3* : **24044 ORDINARY A shares held as at the date of this return**

*Name:* RONALD KIRK

*Shareholding 4* : 5291 ORDINARY A shares held as at the date of this return

*Name:* ROBIN FULLER

*Shareholding 5* : 3062 ORDINARY A shares held as at the date of this return

*Name:* PETER COLLINS

*Shareholding 6* : 4667 ORDINARY B shares held as at the date of this return

*Name:* DARREN WILLIAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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