



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JTEBV

Company Name: **ECOBUNKER LIMITED**

Company Number: **09055455**

Date of this return: **23/05/2016**

SIC codes: **42990**

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

Situation of Registered Office: **3 RADNOR COURT 256 COWBRIDGE ROAD EAST
CARDIFF
WALES
CF5 1GZ**

Officers of the company

Company Director **1**

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

Surname: **ALLEN**

Former names:

Service Address: **53 CONYBEARE ROAD CANTON
CARDIFF
UNITED KINGDOM
CF5 1GB**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEC ALLEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2016-02-04
Name: **GW DEVELOPMENTS 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.