



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZM7K8AR**

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:* **ECO-LOGICAL DEVELOPMENTS LIMITED**

*Company Number:* **SC297740**

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### *Company Details*

*Period Ending:* **24/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4A MERCHISTON  
CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH10 5AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DIANE MATHIESON**

*Address:* **4A MERCHISTON CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH10 5AN**

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### *Director 1 :*

*Name:* **ROBERT JOHN RITCHIE  
ADAMS**

*Address:* **19 CUMBERLAND STREET LANE  
NORTH EAST  
EDINBURGH  
EH3 6SB**

*Date of Birth:* **05/11/1951**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD WILLIAM  
MATHIESON**

*Address:* **4A MERCHISTON CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH10 5AN**

*Date of Birth:* **16/05/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/02/2009**

*Name:* **ROBERT ADAMS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/02/2009**

*Name:* **EDWARD MATHIESON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (SC)**