



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

X343LYQ3

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

Company Number: **SC297740**

Date of this return: **24/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4A MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 5AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **MATHIESON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN RITCHIE**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD WILLIAM**

Surname: **MATHIESON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD MATHIESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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