



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5305A3L

Company Name: **ECOLOGY MATTERS LTD**

Company Number: **05078002**

Date of this return: **18/03/2016**

SIC codes: **74901**

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

Situation of Registered Office: **C/O ENVIRONMENT SYSTEMS LIMITED
UNIT 11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
CEREDIGION
WALES
SY23 3AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ENVIRONMENT SYSTEMS LIMITED
UNIT 11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
DYFED
WALES
SY23 3AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SUMMERS**

Former names:

Service Address: **C/O ENVIRONMENT SYSTEMS LIMITED
UNIT 11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
DYFED
WALES
SY23 3AH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **KEYWORTH**

Former names:

Service Address: **UNIT 11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
DYFEDCEREDIGION
UNITED KINGDOM
SY23 3AH**

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

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME**

Surname: **SUMMERS**

Former names:

Service Address: **UNIT 11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3AH**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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