



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECO SOURCE SOLUTIONS LIMITED**

Company Number: **06350610**

Date of this return: **22/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ROSSLAND HOUSE
HEADLANDS BUSINESS PARK
SALISBURY ROAD, RINGWOOD
HANTS
BH24 3PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **MACKINTOSH**

Former names:

Service Address: **16 BRAMBLE CLOSE
ALDERHOLT
FORDINGBRIDGE
HANTS
UNITED KINGDOM
SP6 3RA**

Company Director **1**

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

Surname: **MCQUIN**

Former names:

Service Address: **46 SPRINGFIELD ROAD**
 POOLE
 DORSET
 BH14 0LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HAVE EQUAL VOTING AND DIVIDEND RIGHTS

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 22/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEC RICHARD MCQUIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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