

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/09/2013

Company Name:

ECO-ENERGIE-LONDON LIMITED

Company Number:

07759703

Date of this return:

01/09/2013

SIC codes:

74901

Company Type:

Private company limited by shares

DEVONSHIRE HOUSE MANOR WAY

Situation of Registered

BOREHAMWOOD

Office:

HERTS

UNITED KINGDOM

WD6 1QQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MIKE

Surname: ZILLER

Former names:

Service Address: FLAT 16 MAJESTIC COURT

LEVIS CRESCENT

MARGATE

KENT

ENGLAND

CT9 2LH

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1973 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: MIKE ZILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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