



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECO EXCHANGE LIMITED**

Company Number: **08679601**

Date of this return: **01/11/2015**

SIC codes: **96090**
43210
43220

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

Situation of Registered Office: **SUIT 6C 2ND FLOOR CARLTON HOUSE**
28 REGENT ROAD
LEICESTER
ENGLAND
LE1 6YH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED HAMZA**

Surname: **HABIB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1994**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED HAMZA HABIB**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **AMAN SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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