



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ECO VENTURES LIMITED**

*Company Number:* **06463761**

*Date of this return:* **04/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WALMAR HOUSE  
288-292 REGENT STREET  
LONDON  
W1B 3AL**

### Officers of the company

#### *Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MYTHILI**

*Surname:* **NEELAMEGAM GANESH**

*Former names:*

*Service Address:* **48 OAKLANDS  
HAMILTON ROAD  
READING  
BERKSHIRE  
RG1 5RN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BALA**

*Surname:* **KUTTI VENCKAT**

*Former names:*

*Service Address:* **FLAT NO 101 1ST FLOOR ARJUNA TOWER 2 MARY  
ROAD  
BANDRA WEST  
MUMBAI  
400050**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **03/06/1965**

*Nationality:* **INDIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **GANESH**

*Surname:*                **NEELAMEGAM VENKATARAMASUBBIAN**

*Former names:*

*Service Address:*        **48 OAKLANDS HAMILTON ROAD  
READING  
BERKSHIRE  
RG1 5RN**

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

*Date of Birth:*    **01/04/1966**

*Nationality:*    **INDIAN**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 04/01/2010**

*Name:* **WHITE CROWN HOLDINGS LTD.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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