



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: **04/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
W1U 6UE**

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**

Company Director 1

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

Surname: **KUPPA RAVINDRANATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1986** *Nationality:* **INDIAN**

Occupation: **NONE**

Company Director 2

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
INDIA**

Country/State Usually Resident: **INDIA**

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

Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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: BALA KUTTI VENCKAT

Authorisation

Authenticated

This form was authorised by one of the following:

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