



*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:* 04/01/2011

*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):* **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**

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*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**

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*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)

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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>

*Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

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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 04/01/2011 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 2011-01-04  
*Name:* BALA KUTTI VENCKAT

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### *Authorisation*

*Authenticated*

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

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