Company Name: ECO-OPTION (UK) LIMITED

Company Number: 02928553

Date of this return: 13/05/2016

SIC codes: 38210
            38220
            38320

Company Type: Private company limited by shares

Situation of Registered Office: EC0-OPTION HOUSE
                              LOSTOCK WORKS OFF GRIFFITHS ROAD
                              NORTHWICH
                              CHESHIRE
                              CW9 7XU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR. LEONARDUS PETRUS JOHANNES
Surname: NEVELS
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR LEONARDUS PETRUS JOHANNES
Surname: NEVELS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/07/1969
Nationality: DUTCH
Occupation: MANAGING DIRECTOR
Statement of Capital (Share Capital)

Class of shares          ORDINARY
Currency                GBP
Number allotted         100
Aggregate nominal value  100
Amount paid per share   1
Amount unpaid per share 0

Prescribed particulars  NONE

Statement of Capital (Totals)

Currency                GBP
Total number of shares  100
Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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: 100 ORDINARY shares held as at the date of this return
Name: LEONARDUS PJ NEVELS

Authorisation

Authenticated

This form was authorised by one of the following:

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