



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **04/02/2013**



X21HG67U

---

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

*Company Number:* **06463761**

*Date of this return:* **04/01/2013**

*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)

---

<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.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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.