



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECONIUM LIMITED**

Company Number: **06393873**

Date of this return: **09/10/2011**

SIC codes: **71129**

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

Situation of Registered Office: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
LONDON
SE18 6SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL LORRAINE**

Surname: **BUCHANAN**

Former names:

Service Address: **16 KILNWOOD AVENUE
HOCKLEY
ESSEX
GREAT BRITAIN
SS1 4PR**

Company Director **1**

Type: **Person**
Full forename(s): **CHERYL LORRAINE**

Surname: **BUCHANAN**

Former names:

Service Address: **16 KILNWOOD AVENUE**
 HOCKLEY
 ESSEX
 SS5 4PR

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

Date of Birth: **06/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT SCOTT**

Surname: **BUCHANAN**

Former names:

Service Address: **16 KILNWOOD AVENUE
HOCKLEY
ESSEX
GREAT BRITAIN
SS5 4PR**

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

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT SCOTT BUCHANAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL LORRAINE BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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