



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **VIRIDIAN ENVIROSOLUTIONS LTD**

Company Number: **02354085**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**81 THOMAS WAY
LAKESVIEW
INTERNATIONAL
BUSINESS PARK,
HERSDEN
KENT
CT3 4JZ**

*Register of
Members Address:*

**81 THOMAS WAY
LAKESVIEW
INTERNATIONAL
BUSINESS PARK,
HERSDEN
KENT
CT3 4JZ**

*Register of Debenture
Holders Address:*

**81 THOMAS WAY
LAKESVIEW
INTERNATIONAL
BUSINESS PARK
HERSDEN
KENT
CT3 4JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN BARRY SHARPE**

Address: **5 FITZROY AVENUE
MARGATE
KENT
CT9 2TY**

Director 1 :

Name: **DOCTOR CLIFFORD
CHARLES BURTON**

Address: **19 HIGH STREET
BRIDGE
KENT
CT4 5JZ**

Date of Birth: **24/10/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DR ROBERT PETER
WALTER**

Address: **26 THE HILL
LITTLEBOURNE
CANTERBURY
KENT
CT3 1TA**

Date of Birth: **24/01/1961** *Nationality:* **BRITISH** *Occupation:* **PRODUCTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1108860	GBP110886
TOTALS	1108860	GBP110886

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

331801 ORDINARY Shares held as at 23/02/2008

Name: **CLIFF BURTON**
Address: **19 THE HIGH STREET
BRIDGE
CANTERBURY
CT4 5JZ**

Shareholding 2:

333801 ORDINARY Shares held as at 23/02/2008

Name: **ROBERT PETER WALTER**
Address: **26 THE HILL
LITTLEBOURNE
CANTERBURY
KENT
CT3 1TA**

Shareholding 3:

443258 ORDINARY Shares held as at 23/02/2008

Name:

KEITH LARWICK

Address:

**18926 WEST 59TH DRIVE
GOLDEN
COLORADO 80403**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**