



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIRIDIAN ENVIROSOLUTIONS LTD**

Company Number: **02354085**

Date of this return: **23/02/2013**

SIC codes: **72110**

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

Situation of Registered Office: **81 THOMAS WAY
LAKESVIEW INTERNATIONAL
BUSINESS PARK, HERSDEN
KENT
CT3 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN BARRY**

Surname: **SHARPE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR CLIFFORD CHARLES**

Surname: **BURTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT PETER**

Surname: **WALTER**

Former names:

Service Address: **22 BOYSTOWN PLACE
EASTRY
SANDWICH
KENT
CT13 0DS**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1108860
		<i>Aggregate nominal value</i>	110886
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1108860
		<i>Total aggregate nominal value</i>	110886

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **331801 ORDINARY shares held as at the date of this return**
Name: **CLIFF BURTON**

Shareholding 2 : **333801 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER WALTER**

Shareholding 3 : **443258 ORDINARY shares held as at the date of this return**
Name: **KEITH LARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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