



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

X1IR7A43

Company Name: **ENVIRONMENTAL ANALYSIS LIMITED**

Company Number: **02369445**

Date of this return: **15/09/2012**

SIC codes: **71122**

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

Situation of Registered Office: **ASTRAL HOUSE
IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE
BARBICAN
LONDON
EC2Y 8BA**

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

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **TILBROOK**

Former names:

Service Address: **ASTRAL HOUSE IMPERIAL WAY
WATFORD
HERTFORDSHIRE
WD2 4WW**

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

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **VINCI PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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