



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2015**

**X4HM2Y01**

*Company Name:* **ENVIRONMENTAL ANALYSIS LIMITED**

*Company Number:* **02369445**

*Date of this return:* **15/09/2015**

*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 Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN-PIERRE PIERRE**

*Surname:*                **BONNET**

*Former names:*

*Service Address:*        **FLAT 3 112 FITZJOHN'S AVENUE  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 6NT**

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

*Date of Birth:*    **23/11/1956**                      *Nationality:*    **FRENCH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                            **TILBROOK**

*Former names:*                    **WATTS**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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.