



Companies House

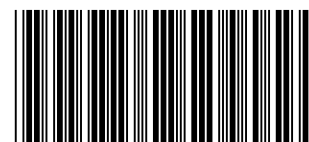
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Annual Return

Company Name: **ENVIRO STRIP (U.K.) LIMITED**

Company Number: **03526265**



X7PGK3KG

Received for filing in Electronic Format on the: **14/03/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

7470

OTHER CLEANING ACTIVITIES

*Registered Office:
Address:*

**29 TAMWORTH STREET
LICHFIELD
STAFFORDSHIRE
WS13 6JP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YVONNE MARY DUNCAN**

Address: **3 GAINSBOROUGH DRIVE
MILE OAK
TAMWORTH
STAFFORDSHIRE B78 3PJ**

Director 1:

Name: **TIMOTHY DOUGLAS**
Date of Birth: **14/10/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **38 HIGH STREET
DOSTHILL
TAMWORTH
STAFFORDSHIRE B77 1LF**

Director 2:

Name: **ALAN ROBERT DUNCAN** *Address:* **3 GAINSBOROUGH DRIVE**
Date of Birth: **18/08/1959** **MILE OAK**
Nationality: **BRITISH** **TAMWORTH**
Occupation: **DIRECTOR** **STAFFORDSHIRE B78 3PJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/03/2005

Name: **TIMOTHY DOUGLAS**
Address: **38 HIGH STREET**
DOSTHILL
TAMWORTH
STAFFORDSHIRE B77 1LF

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2005

Name: **A R DUNCAN**
Address: **3 GAINSBOROUGH DRIVE**
MILE OAK
TAMWORTH
STAFFORDSHIRE B78 3PJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**