



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

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

Company Number: **03526265**

Date of this return: **12/03/2010**

SIC codes: **7470**

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

Situation of Registered Office: **LOMBARD HOUSE
CROSS KEYS
LICHFIELD
STAFFS
WS13 6DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVONNE MARY**

Surname: **DUNCAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **DOUGLAS**

Former names:

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

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

Date of Birth: **1956-10-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN ROBERT**
Surname: **DUNCAN**
Former names:
Service Address: **3 GAINSBOROUGH DRIVE**
 MILE OAK
 TAMWORTH
 STAFFORDSHIRE
 B78 3PJ

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

Date of Birth: **1959-08-18** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES WITH RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/03/2010

Name: **A R DUNCAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/03/2010

Name: **TIMOTHY DOUGLAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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