



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CMBOV6**

*Company Name:* **ENVIRONMENT CENTRE ENTERPRISES LIMITED**

*Company Number:* **04036032**

*Date of this return:* **18/07/2015**

*SIC codes:* **74901**  
**82990**

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

*Situation of Registered Office:* **14-15 BRUNSWICK PLACE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 2AQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

-SUBJECT TO THE PROVISIONS OF THE ACT ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. -NO SHARE SHALL BE TRANSFERRED EXCEPT WITH THE CONSENT OF THE MEMBERS WHO MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE ENVIRONMENT CENTRE TEC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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