



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

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Company Name: **ENVIRODIESEL LIMITED**

Company Number: **04178062**

Date of this return: **13/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O TANKS & VESSELS INDUSTRIES
LIMITED. BANKWOOD LANE TRADING
ESTATE BANKWOOD LANE ROSSINGTON
DONCASTER S. YORKSHIRE
DN11 0PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TANKS & VESSELS INDUSTRIES LTD BANKWOOD LANE
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 0PS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DERREK**

Surname: **MORRIS**

Former names:

Service Address: **GATE BURTON HOUSE
GATE BURTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DERREK**

Surname: **MORRIS**

Former names:

Service Address: **GATE BURTON HOUSE
GATE BURTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SEYMOUR THOMAS**

Surname: **THISTLETHWAYTE**

Former names:

Service Address: **SOUTH COLLINGHAM HOUSE
COLLINGHAM
NEWARK
NOTTINGHAMSHIRE
NG23 7LQ**

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

Date of Birth: **18/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 13/03/2014 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 : **65 ORDINARY CLASS A shares held as at the date of this return**
Name: **TANKS AND VESSELS INDUSTRIES LTD**

Shareholding 2 : **35 ORDINARY CLASS B shares held as at the date of this return**
Name: **TANKS AND VESSELS INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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