



Companies House

AR01 (ef)

Annual Return



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X3467L2R

Company Name: **O2 ENVIRONMENTAL LTD**

Company Number: **04380562**

Date of this return: **25/02/2014**

SIC codes: **74901**

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

Situation of Registered Office: **BROOMHILL HOUSE
BROOMHILL LANE CLUTTON
BRISTOL
BS39 5SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD**

Surname: **DAVEY**

Former names:

Service Address: **BROOMHILL HOUSE
BROOMHILL LANE CLUTTON
BRISTOL
AVON
BS39 5SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **DAVEY**

Former names:

Service Address: **BROOMHILL HOUSE
BROOMHILL LANE CLUTTON
BRISTOL
AVON
BS39 5SD**

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

Date of Birth: **13/08/1975** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MA MCIM KARINA**

Surname: **GAN**

Former names:

Service Address: **BROOMHILL
BROOMHILL LANE CLUTTON
BRISTOL
BS39 5SD**

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

Date of Birth: **05/11/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARINA GAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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