



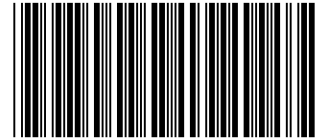
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Companies House
— for the record —

Annual Return

Company Name: ENVIROSAVERS LIMITED

Company Number: 04647691



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Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 22 ENTERPRISE WAY
NEWPORT
NP20 2AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK PRESCOTT

Address: 7 AXBRIDGE CRESCENT
CARDIFF CF3 5TJ

Director 1:

Name: CHRISTIAN ANTHONY
BOWEN

Address: 3 HEBRON VILLAS
ABERCYNON
MOUNTAIN ASH
GLAMORGAN CF45 4LX

Date of Birth: 11/12/1974

Nationality: BRITISH

Occupation: CONTRACTS MANAGER

Director 2:

Name: **MARK PRESCOTT** *Address:* **7 AXBRIDGE CRESCENT**
Date of Birth: **09/01/1961** **CARDIFF CF3 5TJ**
Nationality: **BRITISH**
Occupation: **CONTRACTS MANAGER**

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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 24/01/2008

Name: **DAUSON HOLDINGS**
Address: **TY-TO-MAEN FARM**
NEWTON ROAD RUMNEY
CARDIFF CF3 2EJ

Shareholding 2:

7500 ORDINARY Shares held as at 24/01/2008

Name: **PHILIP FARNHAM**
Address: **6 TEMPERANCE COURT**
BRONLLWYN
PENTYRCH CF15 9TN

Shareholding 3:

5000 ORDINARY Shares held as at 24/01/2008

Name: **LISA BOWEN**

Address: **3 HEBRON VILLAS
MOUNTAIN ASH CF45 4LX**

Shareholding 4:

5000 ORDINARY Shares held as at 24/01/2008

Name: **CATHERINE LYON**

Address: **7 AXBRIDGE CRESCENT
LLANRUMNEY
CARDIFF CF3 5TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**