



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22CHY5M

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*Company Name:* **ENVIROSAVERS LIMITED**

*Company Number:* **04647691**

*Date of this return:* **24/01/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 22 ENTERPRISE WAY  
NEWPORT  
NP20 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **PRESCOTT**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN ANTHONY**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **62 MAES Y FFYNNON  
YNYSBOETH  
MOUNTAIN ASH  
MID GLAMORGAN  
UNITED KINGDOM  
CF45 4AZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/12/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                                **PRESCOTT**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE LYON**

*Shareholding 2* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP FARNHAM**

*Shareholding 3* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **DAUSON ENVIRONMENTAL GROUP LTD**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **LISA BOWEN**

## *Authorisation*

*Authenticated*

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

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