



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIROSAVERS LIMITED**

Company Number: **04647691**

Date of this return: **24/01/2014**

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)

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

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **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.