



Companies House

AR01 (ef)

Annual Return



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X3LCAVR7

Company Name: **ENVISAGER LIMITED**

Company Number: **04944761**

Date of this return: **27/10/2014**

SIC codes: **74901**

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

Situation of Registered Office: **BROYAN HOUSE PRIORY STREET
CARDIGAN
CEREDIGION
SA43 1BZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID AIDAN**

Surname: **LLOYD OWEN**

Former names:

Service Address: **TREWINDSOR FARM
LLANGOEDMOR
CEREDIGION
SA43 2LN**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH**

Occupation: **WATER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE MIRANDA**

Surname: **LLOYD OWEN**

Former names: **GUNN**

Service Address: **TREWINDSOR FARM
LLANGOEDMOR
CARDIGAN
CEREDIGION
SA43 2LN**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAULINE MIRANDA LLOYD OWEN**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID AIDAN LLOYD OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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