



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCJCH19V**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **ENVIROPOWER INVESTMENTS LIMITED**

*Company Number:* **05024248**

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### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON  
BUSINESS PARK  
NORTHAMPTON  
NN4 7RG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN MARK BOLTON**

*Address:* **GROUND FLOOR WEST 900 PAVILION  
DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

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### *Director 1 :*

*Name:* **JOSE LUIS DE LA TORRE  
SANCHEZ**

*Address:* **ULISES STREET NO. 18  
28043 MADRID  
SPAIN  
FOREIGN**

*Date of Birth:*

**20/09/1943**

*Nationality:*

**SPANISH**

*Occupation:*

**INDUSTRIAL ENGINEER**

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### *Director 2 :*

*Name:* **JOSE LIEBANA  
ALCANTARILLA**

*Address:* **FREDERICO SALMON STREET N 13  
MADRID  
28016  
SPAIN  
FOREIGN**

*Date of Birth:*

**18/03/1965**

*Nationality:*

**SPANISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **TOMAS NUNEZ VEGA**

Address: **ULISES STREET NO. 18  
28043 MADRID  
SPAIN  
FOREIGN**

Date of Birth: **07/02/1954**

Nationality: **SPANISH**

Occupation: **INDUSTRIAL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2008**

Name: **FOMENTO DE CONSTRUCCIONES Y CONTRATAS,S.A.**

Address: **FEDERICO SALMON, 13 28016**

**MADRID  
SPAIN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

*Authenticated:* **Yes (E/W)**