



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIROPOWER INVESTMENTS LIMITED**

Company Number: **05024248**

Date of this return: **30/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **BUNTON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **FAVIER TILSTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOSE LUIS**

Surname: **DE LA TORRE SANCHEZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1943** *Nationality:* **SPANISH**

Occupation: **INDUSTRIAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOSE**

Surname: **LIEBANA ALCANTARILLA**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/03/1965**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TOMAS**

Surname: **NUNEZ VEGA**

Former names:

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

Country/State Usually Resident: **SPAIN**

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

Occupation: **INDUSTRIAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1962** Nationality: **SPANISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FOMENTO DE CONSTRUCCIONES Y CONTRATAS,S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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