



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

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Company Name: **ENVIAUDITS LIMITED**

Company Number: **05111177**

Date of this return: **26/04/2014**

SIC codes: **74901**

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

Situation of Registered Office: **8 THE GREEN
MARSH BALDON
OXFORD
UNITED KINGDOM
OX44 9LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **BARNE**

Former names:

Service Address: **8 THE GREEN
MARSH BALDON
OXFORD
OXFORDSHIRE
OX44 9LW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ALISON INES**

Surname: **BARNE**

Former names:

Service Address: **8 THE GREEN
MARSH BALDON
OXFORD
OXFORDSHIRE
OX44 9LW**

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

Date of Birth: **22/05/1960** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **BARNE**

Former names:

Service Address: **8 THE GREEN
MARSH BALDON
OXFORD
OXFORDSHIRE
OX44 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **JOHN BARNE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALISON BARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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