



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B53I1**

*Company Name:* **ENVI DEVELOPMENTS LIMITED**

*Company Number:* **06200366**

*Date of this return:* **03/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NETWORK HOUSE WEST 26  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARA**

*Surname:* **BACON**

*Former names:*

*Service Address:* **DECK 2 THE WATERSCAPE  
42 LEEDS & BRADFORD ROAD  
KIRKSTALL  
WEST YORKSHIRE  
LS5 3EG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SHAYNE**

*Surname:*                                **NIEMEN**

*Former names:*

*Service Address:*                        **DECK 2 THE WATERSCAPE  
42 LEEDS & BRADFORD ROAD  
KIRKSTALL  
WEST YORKSHIRE  
LS5 3EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY VOTING RIGHTS ON EACH SHARE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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:* **SHAYNE NIEMEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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