

AR01 (ef)

Annual Return



X1DGN4XL

Received for filing in Electronic Format on the:

19/07/2012

Company Name: ENVERFLOW LTD

Company Number: 06266293

Date of this return: 01/06/2012

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 COMPASS COURT

WESTTHORPE FIELDS BUSINESS PARK KILLAMARSH

SHEFFIELD

UNITED KINGDOM

S21 1TW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SUCHIN

Surname: RATANASIRIWILAI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: THAILAND

Date of Birth: 22/05/1969 Nationality: THAI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partie	culars	Amount unpaid per share	0

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 60 ORDINARY shares held as at the date of this return

Name: KATIE LOUISE SMITH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: FUNDKEY INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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