



Companies House
— for the record —

AR01 (ef)

Annual Return



XP41YHNT

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **ENVIROPLEX LIMITED**

Company Number: **06738732**

Date of this return: **31/10/2009**

SIC codes: **5146**

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

Situation of Registered Office: **174 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **BUDHDEO**

Former names:

Service Address: **46 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NEETA**

Surname: **CHOKSHI**

Former names:

Service Address: **46 PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

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

Date of Birth: **14/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KALPNA**
Surname: **ONDHIA**
Former names:
Service Address: **44 PAINES LANE**
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 3DA

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

Date of Birth: **06/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY - EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/10/2009

Name: **GOLD NUTS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 31/10/2009
1 DISPOSED OF IN PERIOD ON 21/11/2008

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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