



Companies House

**AR01** (ef)

**Annual Return**



X4KIJJX7

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*Company Name:* **Enviroplex Limited**

*Company Number:* **06738732**

*Date of this return:* **18/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SYMBIO SERVICED OFFICES WHITELEAF ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 9PH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. MAHENDRA**

*Surname:*                            **KADAM**

*Former names:*

*Service Address:*                **A1/S4, MILROC WOODS CO-OP HSG SOC. LTD. P.O. CORLIM,  
OLD GOA  
GOA  
INDIA  
INDIA  
403110**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **\*\*/12/1972**

*Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **GOLD NUTS 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.