



Companies House

AR01 (ef)

Annual Return



X41EAT5V

Received for filing in Electronic Format on the: **17/02/2015**

Company Name: **EOS ENVIRO LTD**

Company Number: **06821626**

Date of this return: **17/02/2015**

SIC codes: **46690**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPH**

Surname: **ASSMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TAIWAN**

Date of Birth: **20/12/1961**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7505
		<i>Aggregate nominal value</i>	7505
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EUR 1			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	7505
		<i>Total aggregate nominal value</i>	7505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **7505 ORDINARY shares held as at the date of this return**
Name: **JUI CHIH HSIAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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