



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL TECHNOLOGY INVESTMENTS LIMITED**

Company Number: **07099392**

Date of this return: **09/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **DAVENPORT LYONS 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DLC COMPANY SERVICES LIMITED**

Registered or principal address: **30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01283683**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROGER**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAVE ATTACHED TO THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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: **MICHAEL ROGER HEWITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENT EDMUND WHITING**

Authorisation

Authenticated

This form was authorised by one of the following:

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