



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2011**

XRW9RULZ

Company Name: **ENVIROGEN POWER LIMITED**

Company Number: **07241164**

Date of this return: **04/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **28 EATON AVENUE
MATRIX OFFICE PARK BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL CHARLES**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at 2011-05-04
<i>Name:</i>	STEPHEN ROBERT WILLS
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at 2011-05-04
<i>Name:</i>	NEIL CHARLES AUSTIN
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at 2011-05-04
<i>Name:</i>	ENVIROTECH INVESTMENTS 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.