



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2012**

**X15822FY**

---

|                                        |                                                                                  |
|----------------------------------------|----------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ENVIRO ASSOCIATES LIMITED</b>                                                 |
| <i>Company Number:</i>                 | <b>07526052</b>                                                                  |
| <i>Date of this return:</i>            | <b>11/02/2012</b>                                                                |
| <i>SIC codes:</i>                      | <b>47990</b>                                                                     |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                         |
| <i>Situation of Registered Office:</i> | <b>INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE<br/>LONDON<br/>ENGLAND<br/>W1J 7BU</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VAERON LIMITED**

*Registered or  
principal address:* **INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE  
LONDON  
ENGLAND  
W1J 7BU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **07337101**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE MICHAEL**

*Surname:*                         **RYAN**

*Former names:*

*Service Address:*                **1 SCOTT ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9FW**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **24/12/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE**

*Company Director* 2

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

*Surname:* **SEAKENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b>   |
|                        |            | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>100</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : 50 ORD shares held as at the date of this return  
50 shares transferred on 2011-09-01

*Name:* LUKE RYAN

*Shareholding 2* : 50 ORD shares held as at the date of this return

*Name:* PAUL SEAKENS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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