



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ENVIRO ASSOCIATES LIMITED
<i>Company Number:</i>	07526052
<i>Date of this return:</i>	11/02/2013
<i>SIC codes:</i>	47990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE LONDON ENGLAND W1J 7BU

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: **UNITED KINGDOM**

Date of Birth: **24/12/1987** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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
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.