



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENVIRO ASSOCIATES LIMITED**

*Company Number:* **07526052**

*Date of this return:* **11/02/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **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**

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*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:*    **ENGLAND**

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

## 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 11/02/2014 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.