



Companies House

**AR01** (ef)

**Annual Return**



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**X54QYV09**

*Company Name:* **SOVINI ENVIRONMENTAL LIMITED**

*Company Number:* **08015646**

*Date of this return:* **02/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ATLANTIC HOUSE DUNNINGS BRIDGE ROAD  
BOOTLE  
L30 4TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TRACEY**

Surname: **LIGGETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS TRACEY**

Surname: **LIGGETT**

Former names:

Service Address: **ATLANTIC HOUSE DUNNINGS BRIDGE ROAD  
BOOTLE  
UNITED KINGDOM  
L30 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**  
Occupation: **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GAYNOR**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **ATLANTIC HOUSE DUNNINGS BRIDGE ROAD  
BOOTLE  
UNITED KINGDOM  
L30 4TH**

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

*Date of Birth:*    **\*\*/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>155</b>
		<i>Aggregate nominal value</i>	<b>155</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECT DIVIDENDS AND AS RESPECT CAPITAL INCLUDING ON A WINDING UP AND NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155</b>
		<i>Total aggregate nominal value</i>	<b>155</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **154 ORDINARY shares held as at the date of this return**  
*Name:* **ONE VISION HOUSING LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PINE COURT HOUSING ASSOCIATION LIMITED**

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## *Authorisation*

*Authenticated*

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

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