



Companies House

AR01 (ef)

Annual Return



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Company Name: **Enviroco Limited**

Company Number: **SC180242**

Date of this return: **04/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ASCO GROUP HEADQUARTERS UNIT A, 11 HARVEST AVENUE
D2 BUSINESS PARK, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRASER NICOL**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1956** Nationality: **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG JOHN**

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK JOHNSTONE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	333751
		<i>Aggregate nominal value</i>	333751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	333751
		<i>Aggregate nominal value</i>	333751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.4944
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667502
		<i>Total aggregate nominal value</i>	667502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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

<i>Shareholding 1</i>	: 333751 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED (COMPANY NUMBER 06447555)
<i>Shareholding 2</i>	: 333751 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED (COMPANY NUMBER 06447555)

Authorisation

Authenticated

This form was authorised by one of the following:

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