



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS03REGD

Received for filing in Electronic Format on the: **27/10/2009**

---

*Company Name:* **NVIRO SERVICES LTD**

*Company Number:* **06409019**

*Date of this return:* **25/10/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **NORFOLK HOUSE, LG FLOOR  
31 ST JAMES SQUARE  
LONDON  
SW1Y 4JR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALMS LIMITED**

*Registered or  
principal address:* **SUITES 21 &  
22 VICTORIA HOUSE  
26 MAIN STREET**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **ALMS LIMITED**

*Law Governed:* **GIBRALTAR LAW (ENGLISH LAW)**

*Register Location:* **GIBRALTAR**

*Registration Number:* **81321**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Corporate**  
*Name:* **ALMS LIMITED**  
*Registered or principal address:* **SUITES 21 &  
22 VICTORIA HOUSE  
26 MAIN STREET**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **ALMS LIMITED**  
*Law Governed:* **GIBRALTAR LAW (ENGLISH LAW)**  
*Register Location:* **GIBRALTAR**  
*Registration Number:* **81321**

---

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **GREENFIELD CAPITAL INTERNATIONAL LIMITED**  
*Registered or principal address:* **SUITE 21 &  
22 VICTORIA HOUSE  
26 MAIN STREET**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **GREENFIELD CAPITAL INTERNATIONAL LIMITED**  
*Law Governed:* **BRITISH VIRGIN ISLANDS LAW**  
*Register Location:* **BRITISH VIRGIN ISLANDS**  
*Registration Number:* **91319**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>COMMON STOCK WITH NORMAL VOTING RIGHTS</b>		

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/10/2009**

*Name:*

**ALMS LIMITED**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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