

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/06/2015

Company Name:

NVIRON INVEST LIMITED

Company Number:

07672743

Date of this return:

16/06/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON

LONDON

ENGLAND

SW1Y 5EA

Officers of the company

Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LIMITED

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05514684

Company Director 1

Type: Person

Full forename(s): JAN

Surname: EKLOF

Former names:

Service Address: GETRAMSBACKEN 12

TRAANGSUND STOCKHOLM SWEDEN 14264

Country/State Usually Resident: SWEDEN

Date of Birth: 25/11/1961 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	150 150
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
NONE	in the second se		

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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

Shareholding 1 : 143 ORDINARY shares held as at the date of this return

Name: JAN EKLOF

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: JARI GRATSCHEW

Shareholding 3 : 7 ORDINARY shares held as at the date of this return

Name: JOHAN HAMMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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