



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIROGEN RENEWABLE SOLUTIONS LIMITED**

Company Number: **07790776**

Date of this return: **28/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WEST WALK BUILDING 110 REGENT ROAD
LEICESTER
LE1 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN RACHEL**

Surname: **MCVEIGH**

Former names:

Service Address: **22 BEAUMANOR GARDENS
WOODHOUSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8UR**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **BOARDMAN**

Former names:

Service Address: **2 ACACIA DRIVE
MELBOURNE
DERBYSHIRE
ENGLAND
DE73 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MCVEIGH**

Former names:

Service Address: **22 BEAUMANOR GARDENS
WOODHOUSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8UR**

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

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN RACHEL**

Surname: **MCVEIGH**

Former names:

Service Address: **22 BEAUMANOR GARDENS
WOODHOUSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8UR**

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

Date of Birth: **23/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PRIEST**

Former names:

Service Address: **3 MCCARTHY CLOSE
WHITWICK
LEICESTERSHIRE
ENGLAND
LE67 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STUART BOARDMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON PRIEST**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **GARY MCVEIGH**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **HELEN MCVEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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