



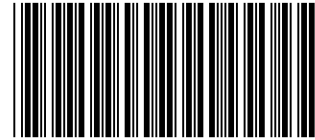
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ENVIROHOLD LIMITED**

*Company Number:* **01664962**



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*Received for filing in Electronic Format on the:* **10/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**4525**

**7415**

*Registered Office:  
Address:*

**ENVIROHOLD LTD, VIKING  
CLOSE  
WILLERBY  
HULL  
HU10 6BS**

*Register of  
Members Address:*

**ENVIROHOLD LTD, VIKING  
CLOSE  
WILLERBY  
HULL  
HU10 6BS**

*Register of Debenture  
Holders Address:*

**ENVIROHOLD LTD, VIKING  
CLOSE  
WILLERBY  
HULL  
HU10 6BS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL DE VILLAMAR ROBERTS** *Address:*

**25 MAIN STREET  
ELLOUGHTON  
BROUGH  
EAST RIDING OF YORKSHIRE  
HU15 1JN**

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*Director 1:*

*Name:* **DENNIS RAMON LEWIS** *Address:* **17 ASHBOURNE COURT**  
*Date of Birth:* **02/03/1961** **LANDARE**  
*Nationality:* **BRITISH** **ABERDARE**  
*Occupation:* **DIRECTOR** **MID GLAMORGAN CF44 8HA**

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*Director 2:*

*Name:* **MICHAEL DE VILLAMAR** *Address:* **25 MAIN STREET**  
**ROBERTS** **ELLOUGHTON**  
*Date of Birth:* **28/11/1948** **BROUGH**  
*Nationality:* **BRITISH** **EAST RIDING OF YORKSHIRE**  
*Occupation:* **DIRECTOR** **HU15 1JN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 21/12/2007**

*Name:* **ENVIROHOLD (JERSEY) LTD**

*Address:* **ESSEX HOUSE**  
**DEW ROAD ST. HELIER**  
**JERSEY - CHANNEL ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**