



Companies House

— for the record —

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Annual Return



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Company Name: **EN-PLAN ENVIRONMENTAL LIMITED**

Company Number: **02920967**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**LAIRBECK VICARAGE
HILL
KESWICK
CUMBRIA
UK
CA125QB**

*Register of
Members Address:*

**LAIRBECK VICARAGE
HILL
KESWICK
CUMBRIA
UK
CA125QB**

*Register of Debenture
Holders Address:*

**LAIRBECK VICARAGE
HILL
KESWICK
CUMBRIA
UK
CA125QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM HUTCHINSON** *Address:* **LAIRBECK VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Director 1 :

Name: **MS JENNIFER MARGARET
HUTCHINSON** *Address:* **LAIRBECK VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Date of Birth: **26/10/1947** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **MR MALCOLM
HUTCHINSON** *Address:* **LAIRBECK VICARAGE HILL
KESWICK
CUMBRIA
CA12 5QB**

Date of Birth: **20/09/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2008

Name: **MALCOLM HUTCHINSON**
Address: **LAIRBECK VICARAGE HILL**
KESWICK
CUMBRIA
CA12 5QB

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2008

Name: **JENNIFER MARGARET HUTCHINSON**
Address: **LAIRBECK VICARAGE HILL**
KESWICK
CUMBRIA
CA12 5QB

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**