



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NVIRON EBT LIMITED**

*Company Number:* **03199528**

*Date of this return:* **16/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O NVIRON LIMITED  
CHESTER ROAD PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE PAUL**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **49 FALCONERS GREEN  
WESTBROOK  
WARRINGTON  
CHESHIRE  
WA5 7XF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE MICHAEL**

*Surname:*                            **GUY**

*Former names:*

*Service Address:*                **13 KINGS DRIVE  
HEATON MOOR  
STOCKPORT  
SK4 4DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT STUART**

*Surname:* **RAE**

*Former names:*

*Service Address:* **39 BOURCHIER WAY  
WESTMINSTER PARK  
GRAPPENHALL HEYS  
WARRINGTON  
WA4 3DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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* : 1 ORDINARY shares held as at 2011-05-16  
*Name:* NVIRON LIMITED

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### *Authorisation*

*Authenticated*

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

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