



*Companies House*  
— for the record —

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

**Annual Return**



**X7T5B97T**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:*     **ENVIROLEX MANAGEMENT LTD**

*Company Number:*   **03527559**

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### *Company Details*

*Period Ending:*   **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EDWARDS CENTRE THE  
HORSEFAIR  
HINCKLEY  
LEICESTERSHIRE  
LE10 0AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHYLLIS MARGARET  
WILLIAMS**

*Address:* **LAKE HOUSE LAKESIDE  
ULVERSTON  
CUMBRIA  
LA12 8AU**

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*Director 1 :*

*Name:* **GWYN ELLIS WILLIAMS**

*Address:* **LAKE HOUSE LAKESIDE  
ULVERSTON  
CUMBRIA  
LA12 8AU**

*Date of Birth:* **13/11/1946**

*Nationality:* **British**

*Occupation:* **SOLICITOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009**

*Name:*

**GWYN WILLIAMS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**PHYLLIS MARAGARET WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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