



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIROLEX MANAGEMENT LTD**

Company Number: **03527559**

Date of this return: **16/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **EDWARDS CENTRE
THE HORSEFAIR
HINCKLEY
LEICESTERSHIRE
LE10 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHYLLIS MARGARET**

Surname: **WILLIAMS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GWYN ELLIS**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **13/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DIVIDEND DISTRIBUTIONS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (D) SHARES NOT SUBJECT TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 2011-03-16
Name: GWYN WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-16
Name: PHYLLIS MARAGARET WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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