



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2011**

**X3EN4YJM**

*Company Name:* **ENVIRONMENTAL ENERGY ENGINEERING LIMITED**

*Company Number:* **03854495**

*Date of this return:* **07/10/2011**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **6A DICKENSONS PLACE  
LONDON  
SE25 5HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 DICKENSONS PLACE  
LONDON  
UNITED KINGDOM  
SE25 5HL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **ROWLEY**

*Former names:*

*Service Address:* **SUITE 6/002 ICOM HOUSE  
1/5 IRISH TOWN  
GIBRALTAR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER STANLEY**

*Surname:*                                **ROWE**

*Former names:*

*Service Address:*                        **SUITE 6002 ICOM HOUSE  
1/5 IRISH TOWN  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **07/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KRISTOPHER STEPHEN**

*Surname:* **ROWLEY**

*Former names:*

*Service Address:* **24 ROSIA COURT  
ROSIA ROAD  
GIBRALTAR**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **20/10/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                            **ROWLEY**

*Former names:*

*Service Address:*                **SUITE 6/002 ICOM HOUSE  
1/5 IRISH TOWN  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **18/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **TRAFALGAR INTERNATIONAL LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUNGEM 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.