



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGNPGEU

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Company Name: **ENVIRONMENTAL ENERGY ENGINEERING LIMITED**

Company Number: **03854495**

Date of this return: **07/10/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ROWLEY**

Former names:

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

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER STANLEY

Surname: ROWE

Former names:

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

Country/State Usually Resident: GIBRALTAR

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

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **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): **STEPHEN JOHN**
Surname: **ROWLEY**
Former names:
Service Address: **SUITE 6/ 002 ICOM HOUSE**
 1/5 IRISH TOWN

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION		

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 07/10/2009 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:

0 ORDINARY Shares held as at 07/10/2009
2 DISPOSED OF IN PERIOD ON 16/01/2009

Name: **TRAFALGAR INTERNATIONAL LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/10/2009

Name:

SUNGEM LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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