



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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Company Name: **ENVIROSYNE LIMITED**

Company Number: **04226956**

Date of this return: **01/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3-4 GREAT MARLBOROUGH STREET
LONDON
W1F 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GERARD**

Surname: **WOOTTON**

Former names:

Service Address: **11 SHACKLETON CLOSE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6EY**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP LLOYD**

Surname: **MCCREADY**

Former names:

Service Address: **22 BOWMANS COURT**
 MELKSHAM
 WILTSHIRE
 SN12 7FF

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

Date of Birth: **15/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JAN THURLOW MURRIE**

Surname: **MONCRIEFF**

Former names:

Service Address: **11 SHACKLETON CLOSE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6EY**

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

Date of Birth: **06/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **WOOTTON**

Former names:

Service Address: **11 SHACKLETON CLOSE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6EY**

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

Date of Birth: **11/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **334 ORDINARY shares held as at the date of this return**
Name: **JAN THURLOW MURRIE MONCRIEFF**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GERARD WOOTTON**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **PHILIP LLOYD MCCREADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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