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Annual Return

Company Name:

ENVIRUP.COM LIMITED

Company Number:

04495875

Received for filing in Electronic Format on the: 14/08/2007

YIG3583V

Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

RENEWAL HOUSE, 3 HAWKSWORTH STREET NOTTINGHA

STREET, NOTTINGHAM NOTTINGHAMSHIRE

NG3 2EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SABEEN ASSIM ISHAQUE

Address:

36 SEAFORD AVENUE

NOTTINGHAM

UNITED KINGDOM NG8 1LB

Director 1:

Name: ASSIM ISHAQUE

Address:

36 SEAFORD AVENUE

Date of Birth: 04/01/1973

NOTTINGHAM

Nationality: BRITISH

UNITED KINGDOM NG8 1LB

Occupation: ENVIRONMENTAL

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 26/07/2007

Name: ASSIM ISHAQUE

Address: 36 SEAFORD AVENUE

NOTTINGHAM

UNITED KINGDOM NG8 1LB

Shareholding 2:

5 ORDINARY Shares held as at 26/07/2007

Name: SABEEN ASSIM ISHAQUE

Address: 36 SEAFORD AVENUE

NOTTINGHAM

UNITED KINGDOM NG8 1LB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2007 Authenticated: Yes (E/W)