



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIRONCOM ENGLAND LIMITED**

Company Number: **04980148**

Date of this return: **01/12/2013**

SIC codes: **38210**
38220
38320

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

Situation of Registered Office: **ENVIRNCOM SPITLEGATE LEVEL**
GRANTHAM
NG31 7UH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ANDREW**

Surname: **PARSONS**

Former names:

Service Address: **134 WESTCLIFFE ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 9AZ**

Company Director 1

Type: **Person**
Full forename(s): **COLIN ALEXANDER MASON**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **FEENEY**

Former names:

Service Address: **119 WARE ROAD
HERTFORD
HERTFORDSHIRE
SG13 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GRAEME MICHAEL**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN ANDREW**

Surname: **PARSONS**

Former names:

Service Address: **134 WESTCLIFFE ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KUNAL**

Surname: **SHARMA**

Former names:

Service Address: **8-10 HIGH STREET
TWYFORD
READING
UNITED KINGDOM
RG10 9AE**

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

Date of Birth: **03/03/1982** *Nationality:* **INDIAN**
Occupation: **PRIVATE EQUITY
PROFESSIONAL**

Company Director 7

Type: **Person**
Full forename(s): **DR VIVEK**

Surname: **TANDON**

Former names:

Service Address: **STRAWBERRY ACRE FARM
BEGGARS HILL ROAD TWYFORD
READING
BERKSHIRE
RG10 0UB**

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

Date of Birth: **19/03/1970** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000100
		<i>Aggregate nominal value</i>	13000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000100
		<i>Total aggregate nominal value</i>	13000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **13000100 ORDINARY shares held as at the date of this return**
Name: **ENVIRONCOM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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