

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/05/2016

Company Name: 777 ENVIRONMENTAL LTD

Company Number: 05445906

Date of this return: 06/05/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered

Office:

158 BEDDINGTON LANE

CROYDON SURREY

CR0 4TE

Single Alternative Inspection Location (SAIL)

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

KINGS PARADE LOWER COOMBE STREET CROYDON SURREY ENGLAND CR0 1AA

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES LEE

Surname: HALL

Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET

CROYDON SURREY ENGLAND CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1980 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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