

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

08/08/2013

Company Name

E4 (Environmental) Ltd

Company Number

05842818

Date of this return

09/06/2013

SIC codes

43999

Company Type

Private company limited by shares

Situation of Registered

Office

**UNIT 8 FIELD HOUSE WAY** 

**SHEFFIELD** 

SOUTH YORKSHIRE UNITED KINGDOM

**S47SF** 

Officers of the company



## Company Secretary 1

Type

Corporate

Name

SUTTON MCGRATH LTD

Registered or

principal address

5 WESTBROOK COURT SHARROWVALE ROAD

**SHEFFIELD** 

UNITED KINGDOM

Ą.

S11 8YZ

European Economic Area (EEA) Company

Register Location

**ENGLAND AND WALES** 

Registration Number

03090779

Company Director 1

Type

Person

Full forename(s)

MR MARK ANTHONY THOMAS

Surname

**BROWNE** 

Former names

Service Address

**42 SELBY AVENUE** 

**NETHERHALL** 

**LEICESTER** 

**LEICESTERSHIRE** UNITED KINGDOM

**LE5 1SS** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/07/1964

Nationality BRITISH

Occupation

DIRECTOR

Company Director

Type

Person

Full forename(s)

MR ANDREW

Surname

**GROCOCK** 

Former names

Service Address

10 EDGEWELL WAY

**FOXHILL SHEFFIELD** 

**SOUTH YORKSHIRE** UNITED KINGDOM

**S6 1FA** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth 15/09/1963

Nationality BRITISH

Occupation

DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nomınal value	2
		Amount paid per share	0.01
		Amount unpaid per share	0

#### Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES, ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM A CORPORATE MEMBER MAY, BY RESOLUTION OF ITS DIRECTORS OR OTHER GOVERNING BODY, AUTHORISE A PERSON TO ACT AS ITS REPRESENTATIVE AT GENERAL MEETINGS AND SUCH PERSON SHALL BE ENTITLED TO EXERCISE SUCH POWERS AS THE CORPORATE MEMBER COULD EXERCISE IF IT WERE AN INDIVIDUAL MEMBER

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	2	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 1 140 ORDINARY shares held as at the date of this return Name MARK ANTHONY THOMAS BROWNE

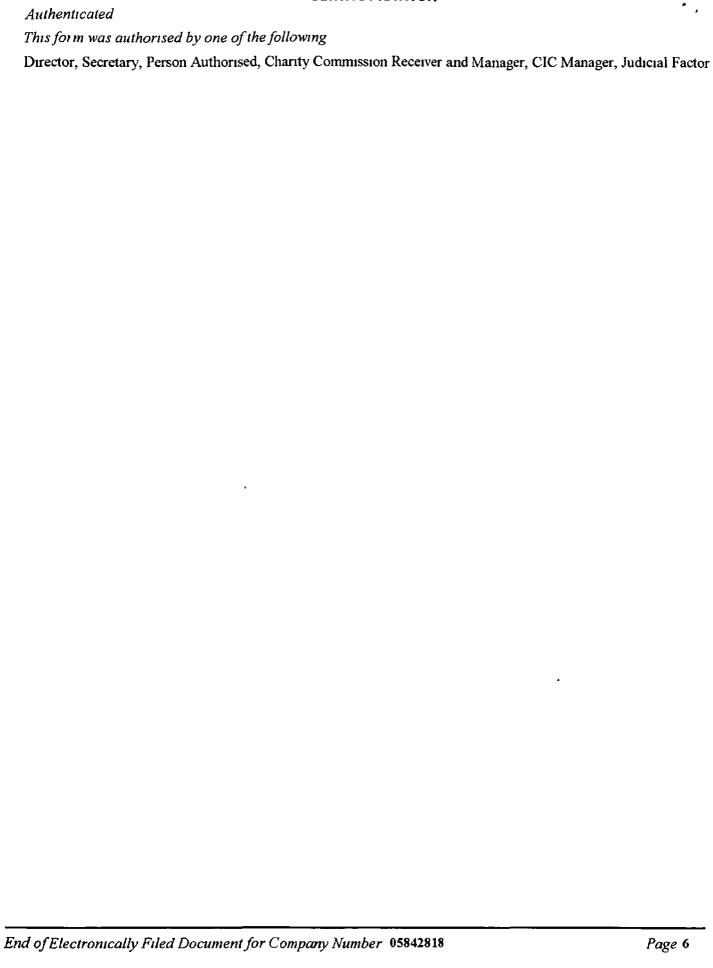
Shareholding 2 35 ORDINARY shares held as at the date of this return

Name ANDREW GROCOCK

Shareholding 3 25 ORDINARY shares held as at the date of this return

Name JANET MARY MCALEAVY

### Authorisation





**COMPANY NAME:** E4 (ENVIRONMENTAL) LIMITED

COMPANY NUMBER:

05842818

A second filed AR01 was registered on 14/01/2014