



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	E4 (Environmental) Ltd
<i>Company Number</i>	05842818
<i>Date of this return</i>	09/06/2013
<i>SIC codes</i>	43999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 8 FIELD HOUSE WAY SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S4 7SF

Officers of the company



Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	SUTTON MCGRATH LTD
<i>Registered or principal address</i>	5 WESTBROOK COURT SHARROWVALE ROAD SHEFFIELD UNITED KINGDOM S11 8YZ

European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND AND WALES
<i>Registration Number</i>	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 2

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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	140 ORDINARY shares held as at the date of this return
<i>Name</i>	MARK ANTHONY THOMAS BROWNE
<i>Shareholding 2</i>	35 ORDINARY shares held as at the date of this return
<i>Name</i>	ANDREW GROCOCK
<i>Shareholding 3</i>	25 ORDINARY shares held as at the date of this return
<i>Name</i>	JANET MARY MCALEAVY

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: E4 (ENVIRONMENTAL) LIMITED

COMPANY NUMBER: 05842818

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