



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFLN4QO2

Company Name: **ENVIGA LIMITED**

Company Number: **06024880**

Date of this return: **08/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **25 GOSFIELD STREET
LONDON
W1W 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CLIFFORD ANTHONY**

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 45100 |
| | | <i>Aggregate nominal value</i> | 45100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE CAPITAL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 45100 |
| | | <i>Total aggregate nominal value</i> | 45100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 451 ORDINARY shares held as at 2011-01-08
Name: CLIFFORD QUAYLE

Shareholding 2 : 44649 ORDINARY shares held as at 2011-01-08
Name: DIANE QUAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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