



Companies House

AR01 (ef)

Annual Return



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Company Name: ENVIGA LIMITED

Company Number: 06024880

Date of this return: 06/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR ADAM HOUSE
1 FITZROY SQUARE
LONDON
W1T 5HE

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **QUAYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 06/01/2015 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 : **451 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD QUAYLE**

Shareholding 2 : **44649 ORDINARY shares held as at the date of this return**
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.