



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIROSAX LIMITED**

Company Number: **06831821**

Date of this return: **27/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 ALDER ROAD
CIMLA
NEATH
WEST GLAMORGAN
SA11 3NY**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **BELINDA LOUISE**

Surname: **DAVID-TOOZE**

Former names:

Service Address: **77 TOMWIN MOUNTAIN ROAD
CURRUMBIN
QLD 4223
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/11/1965**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

1000 ORDINARY Shares held as at 27/02/2010

Name: **THE ENVIROSAX FAMILY TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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