



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12UVGUY**

*Company Name:* **ENVIRONMENTAL BUSINESS MANAGEMENT LTD**

*Company Number:* **07150667**

*Date of this return:* **09/02/2012**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **FLAT 3 15 EAST ASCENT  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0DS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY DONALD SIMON**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DONALD SIMON**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **FLAT 3 15 EAST ASCENT  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN38 0DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DONALD SIMON CLARK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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