



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIROBURIALS LIMITED**

Company Number: **07358046**

Date of this return: **26/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **43-44 NEW BOND STREET
MAYFAIR
LONDON
W1S 2SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **MASSIE**

Former names:

Service Address: **43-44 NEW BOND STREET, MAYFAIR
LONDON
GREATER LONDON
UNITED KINGDOM
W1S 2SA**

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

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID LAURENCE**

Surname: **MASSIE**

Former names:

Service Address: **43-44 NEW BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 2SA**

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

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 1 ORDINARY shares held as at 2011-08-26
Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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