



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVOS IP LIMITED**

Company Number: **07539741**

Date of this return: **23/02/2016**

SIC codes: **74901**

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

Situation of Registered Office: **64 HIGH STREET
BROADSTAIRS
KENT
ENGLAND
CT10 1JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WADE JONATHAN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY MACKENZIE**

Surname: **FREEMAN**

Former names:

Service Address: **THE WELL HOUSE THURSLEY
GODALMING
SURREY
UNITED KINGDOM
GU8 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **LOWERFIELD HOUSE EASEBOURNE STREET
EASEBOURNE
WEST SUSSEX
UNITED KINGDOM
GU29 0AL**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER MAURICE**

Surname: **ROGERS**

Former names: **PHILLIP ROGERS**

PHILLIP

Service Address: **7 CORBAR CLOSE
HADLEY WOOD
HERTFORDSHIRE
UNITED KINGDOM
EN4**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS JUDITH ANN**

Surname: **RUSSELL**

Former names:

Service Address: **4 BRAESIDE
WESTERN ESPLANADE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 1100 ORD shares held as at the date of this return
Name: ROGER MAURICE ROGERS

Shareholding 2 : 490 ORD shares held as at the date of this return
Name: GILLIAN ELSIE FORREST

Shareholding 3 : 360 ORD shares held as at the date of this return
Name: HELEN MARY MACKENZIE FREEMAN

Shareholding 4 : 50 ORD shares held as at the date of this return
Name: JAMES ANTHONY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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