



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Envirotec Management Services (UK) Ltd**

Company Number: **07548592**

Date of this return: **02/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DUCKWORTH**

Former names:

Service Address: **GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SAMANTHA JANE

Surname: DUCKWORTH

Former names:

Service Address: GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ

Country/State Usually Resident: BELGIUM

Date of Birth: 07/07/1971 *Nationality:* IRISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DUCKWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE DUCKWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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