



Companies House
— for the record —

AR01 (ef)

Annual Return



X2F7PJ74

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Company Name: **ENVIROHEAT YORKSHIRE LTD**

Company Number: **07715094**

Date of this return: **22/07/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 3 ASHLEY INDUSTRIAL ESTATE
WAKEFIELD ROAD
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 9JD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JAMES MICHEAL**

Surname: **BERRY**

Former names:

Service Address: **7 PRINCESS ROAD
DEWSBURY
YORKSHIRE
ENGLAND
WF12 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1987** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MICHEAL**

Surname: **GANNON**

Former names:

Service Address: **14 CORNMILL CRESCENT
LIVERSEDGE
YORKSHIRE
ENGLAND
WF15 7DV**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1987** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	200
	SHARES.	<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: JAMES MICHEAL BERRY

Shareholding 2 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: JAMES MICHEAL GANNON

Authorisation

Authenticated

This form was authorised by one of the following:

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