



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

XC3HXZ9Y

Company Name: **Enviroco Limited**

Company Number: **SC180242**

Date of this return: **04/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **REGENT CENTRE REGENT ROAD
ABERDEEN
UNITED KINGDOM
AB11 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY-ANNE**

Surname: **MCKENZIE**

Former names:

Service Address: **1 ORCHARD GROVE
UDNY
ELLON
SCOTLAND
AB41 6RJ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM MACDONALD**

Surname: **ALLAN**

Former names:

Service Address: **10 MARSHALL MACKENZIE ROAD
KINGSEAT
NEWMACHAR
SCOTLAND
AB21 0AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1960**

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CHARLES EDWARD**

Surname: **AVERILL**

Former names:

Service Address: **LITTLE MEADOW UPTON ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **COULL**

Former names:

Service Address: **12 WILLOW CLOSE
LINGWOOD
NORWICH
NORFOLK
ENGLAND
NR13 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:*
Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEVIN DUNCAN**

Surname: **MACIVER**

Former names:

Service Address: **39 MORRISON PLACE
CRUDEN BAY
ABERDEENSHIRE
SCOTLAND
AB42 3HZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1969** *Nationality:*
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN MACARTHUR**

Surname: **ROSS**

Former names:

Service Address: **7 CAMPBELL PARK DRIVE
EDINBURGH
UNITED KINGDOM
EH13 0HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR DANIEL HAMILTON**

Surname: **TAYLOR**

Former names:

Service Address: **MILLHEATH 267 WOLLATON VALE
WOLLATON
NOTTINGHAM
ENGLAND
NG8 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1954** *Nationality:*

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	333751
		<i>Aggregate nominal value</i>	333751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	333751
		<i>Aggregate nominal value</i>	333751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.4944
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667502
		<i>Total aggregate nominal value</i>	667502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **333751 'A' ORDINARY shares held as at the date of this return**
Name: **ASCO HOLDINGS LIMITED**

Shareholding 2 : **333751 'B' ORDINARY shares held as at the date of this return**
Name: **ASCO HOLDINGS 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.