



Companies House
— for the record —

AR01 (ef)

Annual Return



XHBRGKIY

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Company Name: **ENVIRONMENTAL LEADERSHIP LTD**

Company Number: **04432396**

Date of this return: **07/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **440 ST HELENS ROAD
BOLTON
LANCASHIRE
ENGLAND
BL3 3RS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NIGEL**
Surname: **MAIR**
Former names:
Service Address: **440 ST. HELENS ROAD**
 BOLTON
 UNITED KINGDOM
 BL3 3RS

Company Director *1*

Type: **Person**
Full forename(s): **NIGEL**
Surname: **MAIR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1968** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL**
 CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **MAIR**

Former names:

Service Address: **440 ST. HELENS ROAD**
 BOLTON
 BL3 3RS

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

Date of Birth: **23/06/1971**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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 A Shares held as at 07/05/2010

Name: **NIGEL MAIR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/05/2010

Name: **VICTORIA ANNE MAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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