



Companies House

AR01 (ef)

Annual Return



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X31KNQSP

Company Name: **ENVIROPEST HYGIENE SERVICES LIMITED**

Company Number: **06085716**

Date of this return: **06/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **62 PRINCE OF WALES LANE
YARDLEY WOOD
BIRMINGHAM
B14 4JY**

Officers of the company

Company Secretary 1

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

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL KEITH**

Surname: **BODFISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: HODSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS. SHARES HAVE A RIGHT TO DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL KEITH BODFISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVAN RAYMOND HODSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE WILLIAM RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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