

# **AR01** (ef)

#### **Annual Return**



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Company Name: ENVIROPEST HYGIENE SERVICES LIMITED

Company Number: 06085716

*Date of this return:* **06/02/2012** 

*SIC codes:* **96090** 

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 Secreta   | ry I                      |
|-------------------|---------------------------|
| Type:             | Person                    |
| Full forename(s): | MR KEVAN                  |
| Surname:          | HODSON                    |
| Former names:     |                           |
| Service Address:  | 82 REA ROAD<br>NORTHFIELD |
|                   | BIRMINGHAM                |
|                   | WEST MIDLANDS<br>B31 2PW  |

| Company Direc                            | etor 1  |  |
|--|---|--|
| Type: Full forename(s):                  | Person<br>MR KEVAN  |  |
| Surname:                                 | HODSON  |  |
| Former names:                            |   |  |
| Service Address:                         | 82 REA ROAD<br>NORTHFIELD<br>BIRMINGHAM<br>WEST MIDLANDS<br>B31 2PW |  |
| Country/State Usua                       | lly Resident: UNITED KINGDOM  |  |
| Date of Birth: 14/06/<br>Occupation: COM | 1957 Nationality: BRITISH PANY DIRECTOR                             |  |

Company Director 2

Type: Person

Full forename(s): MR LAURENCE

Surname: RICHARDS

Former names:

Service Address: 125A ALCESTER ROAD

HOLLYWOOD BIRMINGHAM

**B47 5NR** 

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 | Number allotted            | 3 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 3 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. SHARES HAVE A RIGHT TO DIVIDEND.

| Statem   | ent of Capit | cal (Totals)                     |   |  |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP          | Total number<br>of shares        | 3 |  |
|          |              | Total aggregate<br>nominal value | 3 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : 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  $\pm$  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.