



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y1ZAZS

Company Name: **PYROBAN ENVIROSAFE LIMITED**

Company Number: **03131901**

Date of this return: **29/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **ENDEAVOUR WORKS
DOLPHIN ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 6QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CATERPILLAR BUSINESS PARK EASTFIELD
FRANK PERKINS WAY
PETERBOROUGH
ENGLAND
PE1 5FQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE**

Surname: **NICHOLLS**

Former names:

Service Address: **CATERPILLAR LEGAL SERVICES EASTFIELD
PETERBOROUGH
UNITED KINGDOM
PE1 5NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **BURROUGHS**

Former names:

Service Address: **EUROPEAN TAX SERVICES EASTFIELD
PETERBOROUGH
UNITED KINGDOM
PE1 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **TAXATION ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **CLEAVER**

Former names:

Service Address: **SHARED SERVICES EASTFIELD
PETERBOROUGH
ENGLAND
PE1 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 shares held as at the date of this return**
Name: **PYROBAN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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