

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

PYROBAN ENVIROSAFE LIMITED

Company Number:

03131901

Received for filing in Electronic Format on the: 31/01/2006



Company Details

Period Ending: 29/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5114

2924

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

ENDEAVOUR WORKS DOLPHIN ROAD SHOREHAM BY SEA WEST SUSSEX BN43 6QG

Details of Officers of the Company

Company Secretary:

Name: MR PARVIZ BEHDAD Address: BEECHLANDS

THE AVENUE KINGSTON

LEWES

EAST SUSSEX BN7 3LL

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Director 1:

Name: MR PARVIZ BEHDAD Address: BEECHLANDS

Date of Birth: 09/05/1951 THE AVENUE KINGSTON

Nationality: BRITISH LEWES

Occupation: DIRECTOR AND EAST SUSSEX BN7 3LL

**SECRETARY** 

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Director 2:

Name: BRIAN NEIL TYRER Address: 16 WITHDEAN COURT AVENUE

*Date of Birth:* **25/06/1947 BRIGHTON** 

Nationality: BRITISH EAST SUSSEX BN1 6YF

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2005

Name: PARVIZ BEHDAD

Address: C/O PYROBAN GROUP LTD

ENDEAVOR WORKS, DOLPHIN ROAD SHOREHAM BY SEA

WEST SUSSEX BN43 6QG

Name: PYROBAN GROUP LTD

Address: ENDEAVOR WORKS

**DOLPHIN ROAD SHOREHAM BY SEA** 

WEST SUSSEX BN43 6QG

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Shareholding 2:

99 ORDINARY Shares held as at 29/11/2005

Name: PYROBAN GROUP LTD

Address: ENDEAVOR WORKS

**DOLPHIN ROAD SHOREHAM BY SEA** 

WEST SUSSEX BN43 6QG

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2006 Authenticated: Yes (E/W)