



Companies House
— for the record —

AR01 (ef)

Annual Return



XMT9QHKC

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **ENVIROPEST HYGIENE SERVICES LIMITED**

Company Number: **06085716**

Date of this return: **06/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PRINCE OF WALES HOUSE 62 PRINCE OF WALES LANE
YARDLEY WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 4JY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEVAN RAYMOND**

Surname: **HODSON**

Former names:

Service Address: **82 REA ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B31 2PW**

Company Director **1**

Type: **Person**

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

Surname: **BODFISH**

Former names:

Service Address: **THE COTTAGE LADYWOOD
NR DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0AJ**

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

Date of Birth: **03/10/1952**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVAN RAYMOND**
Surname: **HODSON**
Former names: **HODSON**
 HODSON
Service Address: **82 REA ROAD**
 NORTHFIELD
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B31 2PW

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

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

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAURENCE WILLIAM**
Surname: **RICHARDS**
Former names: **RICHARDS**
Service Address: **125A ALCESTER ROAD**
 HOLLYWOOD
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B47 5NR

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

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

Occupation: **SALES 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 06/02/2010 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 Shares held as at 06/02/2010

Name: **PAUL KEITH BODFISH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **KEVAN RAYMOND HODSON**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 06/02/2010

1 DISPOSED OF IN PERIOD ON 18/08/2009

Name: **TERENCE MORRIS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/02/2010

Name: **LAURENCE WILLIAM RICHARDS**

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.