

AR01 (ef)

Annual Return



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Company Name: ENVIRO-AIR LTD

Company Number: 08019712

Date of this return: 04/04/2016

SIC codes: 35300

Company Type: Private company limited by shares

Situation of Registered

Office:

2 SOUTH WAY EAST BIERLEY **BRADFORD W YORKS**

BD4 6PS

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): MRS SAMANTHA CLAIRE

Surname: EKLID

Former names:

Service Address: 2 SOUTH WAY

EAST BIERLEY BRADFORD W YORKS ENGLAND BD4 6PS Company Director 1

Type: Person

Full forename(s): MR PAUL ALAN

Surname: EKLID

Former names:

Service Address: 2 SOUTH WAY

EAST BIERLEY BRADFORD W YORKS ENGLAND BD4 6PS

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1972 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: Person

Full forename(s): MRSL SAMANTHA

Surname: EKLID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1976 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 ORD shares held as at the date of this return

Name: PAUL ALAN EKLID

Authorisation

Authenticated

This form was authorised by one of the following:

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