

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 06/02/2009

Company Name: ENVIROPEST HYGIENE SERVICES LIMITED

Company Number: 06085716

## Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9003

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

62 PRINCE OF WALES LANE YARDLEY WOOD BIRMINGHAM B14 4JY

## Details of Officers of the Company

Compa	my Secreta	my 1:		
Name:	KEVAN	HODSON	Address	82 REA ROAD NORTHFIELD BIRMINGHAM WEST MIDLANDS B31 2PW
Director				
Name:	KEVAN	HODSON	Address:	82 REA ROAD NORTHFIELD BIRMINGHAM WEST MIDLANDS B31 2PW
		<b>06/195</b> 7 Nationality.		Occupation: COMPANY DIRECTOR
Director	r 2 :			
Name:	TEREN	CE MORRIS	Address:	30 GOODREST CROFT YARDLEY WOOD BIRMINGHAM WEST MIDLANDS B14 4JT
Date of E	3 <i>irth:</i> <b>05</b> /0	<b>)5/1944</b> Nationality.	BRITISH	Occupation: COMPANY DIRECTOR

Director 3:

Name: LAURENCE RICHARDS Address: 125A ALCESTER ROAD

HOLLYWOOD BIRMINGHAM

**B47 5NR** 

Date of Birth: 15/05/1954 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

**TOTALS** 

3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: KEVAN HODSON

Address:

1 ORDINARY SI	NARY Shares held as at 06/02/2009		
TERENCE MO	RRIS		
LAURENCE RI	CHARDS		
Au	uthorisation		
tion: director	Date Authorised: <b>06/02/2009</b>	Authenticated: Yes (E/W)	
	1 ORDINARY SI LAURENCE RI	1 ORDINARY Shares held as at 06/02/2009 TERENCE MORRIS  1 ORDINARY Shares held as at 06/02/2009 LAURENCE RICHARDS  Authorisation tion: director Date Authorised: 06/02/2009	