



Companies House
— for the record —

AR01 (ef)

Annual Return



XYC06ETK

Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **ENVIROLOGGER LIMITED**

Company Number: **06736043**

Date of this return: **29/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 2 BREDON COURT, BROCKERIDGE PARK
TWYNING
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 6FF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **PAVEY**

Former names:

Service Address: **62 CLIFFORD AVENUE
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
GL20 7RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **MILLS**

Former names:

Service Address: **31 THE WITHERS
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 8WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

| | |
|-------------------------------|---|
| <i>Prescribed particulars</i> | THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED BY REFERENCE TO EACH SHAREHOLDER'S HOLDING TO THE PROFITS OF THE COMPANY DECLARED FOR DISTRIBUTION. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. AT ANY GENERAL MEETING, EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM |
|-------------------------------|---|

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 29/10/2009 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:

100 ORDINARY Shares held as at 29/10/2009

Name:

JAMES MILLS

Address:

Presenter information

Contact Name:

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.