



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPRE8JL3

Received for filing in Electronic Format on the: **30/04/2010**

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*Company Name:* **OZONE ENVIRONMENTAL LIMITED**

*Company Number:* **05979622**

*Date of this return:* **30/04/2010**

*SIC codes:* **3710**

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

*Situation of Registered Office:* **UNIT A3 DOVERS CORNER INDUSTRIAL  
PARK 55 NEW ROAD  
RAINHAM  
ESSEX  
RM13 8QT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O OZONE ENVIRONMENTAL LTD  
UNIT A3 DOVERS CORNER INDUSTRIAL PARK  
55 NEW ROAD  
RAINHAM  
ESSEX  
RM13 8QT**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RASA**

*Surname:*                **ROMULIS**

*Former names:*

*Service Address:*        **174 ST MARYS  
BARKING  
ESSEX  
IG11 7TE**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL CAROLINE**  
*Surname:*                         **CLAY**  
*Former names:*  
*Service Address:*                **4 KESTREL CLOSE**  
   **HORNCHURCH**  
   **ESSEX**  
   **RM12 5LS**

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

*Date of Birth:*   **01/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL GEORGE CHARLES**  
*Surname:*                         **MUNNS**  
*Former names:*  
*Service Address:*                **17 CARNANTON ROAD**  
   **WALTHAMSTOW**  
   **LONDON**  
   **E17 4DB**

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

*Date of Birth:*   **29/02/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEPOT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A VOTING</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>MEMBERS IS ENTITLED TO VOTE AT MEETINGS MEMBERS ARE INTITLE TO DIVIDENDS PROPORTIONALY OF SHARES HELD IN THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**200 A VOTING Shares held as at 30/04/2010**

*Name:* **LUPSON JOHN**

*Address:*

*Shareholding* : 2

**150 A VOTING Shares held as at 30/04/2010**

*Name:* **JONES ALAN**

*Address:*

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*Shareholding* : 3

**150 A VOTING Shares held as at 30/04/2010**

*Name:* **ROMULIS RASA**

*Address:*

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*Shareholding* : 4

**200 A VOTING Shares held as at 30/04/2010**

*Name:* **PETER LUPSON**

*Address:*

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*Shareholding* : 5

**150 A VOTING Shares held as at 30/04/2010**

*Name:* **MUNNS DANNY**

*Address:*

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*Shareholding* : 6

**150 A VOTING Shares held as at 30/04/2010**

*Name:* **CLAY RACHEL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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