



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **OZONE ENVIRONMENTAL LIMITED**

Company Number: **05979622**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT A3 DOVERS
CORNER INDUSTRIAL
PARK 55 NEW ROAD
RAINHAM
ESSEX
RM13 8QT**

Details of Officers of the Company

Company Secretary 1:

Name: **RASA ROMULIS**

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

Director 1 :

Name: **RACHEL CAROLINE CLAY**

Address: **4 KESTREL CLOSE
HORNCHURCH
ESSEX
RM12 5LS**

Date of Birth:

01/12/1970

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **DANIEL GEORGE CHARLES
MUNNS**

Address: **17 CARNANTON ROAD
WALTHAMSTOW
LONDON
E17 4DB**

Date of Birth:

29/02/1948

Nationality:

BRITISH

Occupation:

DEPOT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
"A" VOTING	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255 "A" VOTING Shares held as at 26/10/2008

Name: **LUPSON JOHN**

Address:

Shareholding 2:

122 "A" VOTING Shares held as at 26/10/2008

Name: **JONES ALAN**

Address:

Shareholding 3:

122 "A" VOTING Shares held as at 26/10/2008

Name:

ROMULIS RASA

Address:

Shareholding 4:

255 "A" VOTING Shares held as at 26/10/2008

Name:

PETER LUPSON

Address:

Shareholding 5:

123 "A" VOTING Shares held as at 26/10/2008

Name:

MUNNS DANNY

Address:

Shareholding 6:

123 "A" VOTING Shares held as at 26/10/2008

Name:

CLAY RACHEL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**