



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENVIRO-FLUSH LIMITED**

*Company Number:* **07699572**

*Date of this return:* **11/07/2012**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **HEDLEY COURT BOOTHFERRY ROAD  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 6AA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **NICKOLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK**

*Surname:* **NICKOLAY**

*Former names:*

*Service Address:* **HEDLEY COURT BOOTHFERRY ROAD  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 6AA**

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

*Date of Birth:* **24/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **WOOLASS**

*Former names:*

*Service Address:* **HEDLEY COURT BOOTHFERRY ROAD  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 6AA**

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

*Date of Birth:* **02/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>41</b>
		<i>Aggregate nominal value</i>	<b>41</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>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS MAY BE DECLARED AND PAID TO DIFFERENT CLASSES OF SHARE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS MAY BE DECLARED AND PAID TO DIFFERENT CLASSES OF SHARE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>39</b>
		<i>Aggregate nominal value</i>	<b>39</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>

### *Prescribed particulars*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS MAY BE DECLARED AND PAID TO DIFFERENT CLASSES OF SHARE.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS MAY BE DECLARED AND PAID TO DIFFERENT CLASSES OF SHARE.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **39 C ORDINARY shares held as at the date of this return**  
*Name:* **MARK NICKOLAY**

*Shareholding 2* : **41 A ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WOOLASS**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY WOOLASS**

*Shareholding 4* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **WENDY NICKOLAY**

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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.