



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZD93V

Company Name: **ENVIRO-FLUSH LIMITED**

Company Number: **07699572**

Date of this return: **11/07/2015**

SIC codes: **36000**

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

Situation of Registered Office: **HEDLEY COURT BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
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

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): **MR 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)

Class of shares	A ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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 11/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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