



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENVIRONN ENERGY COMPANY LTD**

Company Number: **07903393**

Date of this return: **10/01/2014**

SIC codes: **35110**

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

Situation of Registered Office: **75 LILLINGSTON HOUSE
HORNSEY ROAD
ISLINGTON
LONDON
ENGLAND
N7 7LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COURTNEY**

Surname: **BAILEY**

Former names:

Service Address: **75 LILLINGSTON HOUSE
HORNSEY ROAD
ISLINGTON
LONDON
ENGLAND
N7 7LZ**

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

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NASIRUL**

Surname: **ISLAM**

Former names:

Service Address: **75 LILLINGSTON HOUSE
HORNSEY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N7 7LZ**

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

Date of Birth: **22/07/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **3000000 ORD shares held as at the date of this return**
Name: **COURTNEY BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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