



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVIRONMENTAL & TECHNICAL SERVICES LIMITED**

Company Number: **01723607**

Date of this return: **20/11/2012**

SIC codes: **74901**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

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

Surname: **LEAKE**

Former names:

Service Address: **6 PRIEST OSIERS
BROXBOURNE WOOD
UNITED KINGDOM
EN10 7FD**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LEAKE**

Former names:

Service Address: **17 THE OLD BREWERY
VIOLETS LANE
FURNEUX PELHAM
HERTS
SG9 0TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LEAKE**

Former names:

Service Address: **6 PRIEST OSIERS
BROXBOURNE WOOD
UNITED KINGDOM
EN10 7FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **JANICE LEAKE**

Shareholding 2 : **2550 ORDINARY shares held as at the date of this return**
Name: **MARTIN LEAKE**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **TREVOR LEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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