



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC ENVIRONMENTS LIMITED**

Company Number: **02051682**

Date of this return: **18/12/2013**

SIC codes: **81100**

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

Situation of Registered Office: **TECHNOLOGY HOUSE UNIT 1
CONGLETON BUSINES PARK
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE CAROL**

Surname: **SMITH**

Former names:

Service Address: **8 BANBURY GARDENS
TALKE
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST7 1LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **BURGESS**

Former names:

Service Address: **17 THE GARDENS
LAWTON HALL DRIVE
CHURCH LAWTON
STAFFS
UNITED KINGDOM
ST7 3BG**

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

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **TANTUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 18/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ABC MANAGED CONTRACTS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR PHILIP JOHN TANTUM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN BRIAN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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