



Companies House
— for the record —

AR01 (ef)

Annual Return



X21PAOBF

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Company Name: **ABEL ENVIRONMENTAL SERVICES LIMITED**

Company Number: **02421733**

Date of this return: **10/12/2012**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT D1 THE PREMIER CENTRE
ABBAY PARK INDUSTRIAL ESTATE
ROMSEY
HAMPSHIRE
SO51 9DG**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **11 WITHAM CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4TJ**

Company Director **1**

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

Surname: **BELL**

Former names:

Service Address: **11 WITHAM CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR RICHARD SIMON**

Surname: **BELL**

Former names:

Service Address: **11 WITHAM CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM HOWARD**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

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 10/12/2012 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 : **1450 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-08-01

Name: **AMANDA BELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **COLVYN BELL**

Shareholding 3 : **2550 ORDINARY shares held as at the date of this return**

Name: **TREVOR BELL**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**

Name: **GRAHAM TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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