Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABEL ENVIRONMENTAL SERVICES LIMITED**
Company Number:	**02421733**
Date of this return:	**10/12/2015**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT D1 THE PREMIER CENTRE** **ABBEY 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: ****/09/1964** *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: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDEND BEARING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **1950 ORDINARY shares held as at the date of this return**
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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-09-08
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.