



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ENVIRONMENTAL SERVICES LIMITED**

Company Number: **03263195**

Date of this return: **14/10/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 16 NOBEL SQUARE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ESSEX
SS13 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE SUSAN**

Surname: **STEVENS**

Former names:

Service Address: **160 EASTBROOKS
PITSEA
BASILDON
ESSEX
SS13 3QH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **MOORE**

Former names:

Service Address: **WILLOWS BURNT MILLS ROAD
BASILDON
ESSEX
ENGLAND
SS13 1DY**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **ASBESTOS REMOVAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **W.E. MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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