



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IPJYW**

*Company Name:* **ALLIED ENVIRONMENTAL SERVICES LIMITED**

*Company Number:* **03352895**

*Date of this return:* **15/04/2012**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **125 COLLEGE ROAD  
COLLEGE TOWN  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0RD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LEON DAVID**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL EQUITY AND VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEON JOHNSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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