



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHREY ENVIRONMENTAL ASSOCIATES LIMITED**

Company Number: **03406634**

Date of this return: **22/07/2010**

SIC codes: **0141**
8042

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

Situation of Registered Office: **FERRY ROAD**
SOUTHREY
LINCOLN
LINCOLNSHIRE
LN3 5TA

Officers of the company

Company Secretary 1

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

Surname: **FRANKLIN**

Former names:

Service Address: **FERRY ROAD
SOUTHREY
LINCOLN
LINCOLNSHIRE
LN3 5TA**

Company Director ***I***

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

Surname: **FRANKLIN**

Former names:

Service Address: **FERRY ROAD
SOUTHREY
LINCOLN
LINCOLNSHIRE
LN3 5TA**

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

Date of Birth: **12/08/1941** *Nationality:* **BRITISH**
Occupation: **QUALITY ASSURANCE
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELLEN ELIZABETH**

Surname: **FRANKLIN**

Former names:

Service Address: **FERRY ROAD
SOUTHREY
LINCOLN
LINCOLNSHIRE
LN3 5TA**

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

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED. NOT REDEEMABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-22
Name: ARTHUR FRANKLIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-22
Name: ELLEN FRANKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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