

AR01 (ef)

Annual Return



X25L2HMB

Received for filing in Electronic Format on the:

04/04/2013

Company Name:

DAKRO ENVIRONMENTAL LIMITED

Company Number:

03538290

Date of this return:

31/03/2013

SIC codes:

81100

Company Type:

Private company limited by shares

Situation of Registered

Office:

ASTLE HOUSE

WATERFALL LANE TRADING ESTATE

CRADLEY HEATH WEST MIDLANDS

B64 6PU

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR KEVIN ROBERT
Surname:	WAINWRIGHT
Former names:	
Service Address:	THE CORNER HOUSE DADDLEBROOK ROAD ALVELEY BRIDGNORTH SHROPSHIRE WV15 6NT

Company Director	1
Type:	Person
Full forename(s):	MR DAVID EDWARD
Surname:	BENDING
Former names:	
Service Address:	7B WATERFALL LANE TRADING ESTATE CRADLEY HEATH
	WEST MIDLANDS
	UNITED KINGDOM R64 6PU
	B64 6PU

Country/State Usually Resident: ENGLAND

Date of Birth: 17/07/1961 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2 Type: Person Full forename(s): MR PAUL CHRISTOPHER **HARPER** Surname: Former names: Service Address: **50 BRAMLEY ORCHARDS BROMYARD** HEREFORDSHIRE UNITED KINGDOM HR7 4UT Country/State Usually Resident: UNITED KINGDOM Date of Birth: 10/11/1974 Nationality: BRITISH

Occupation:

WATER TREATMENT

Company Director 3

Type: Person

Full forename(s): MR KEVIN ROBERT

Surname: WAINWRIGHT

Former names:

Service Address: THE CORNER HOUSE DADDLEBROOK ROAD

ALVELEY

BRIDGNORTH SHROPSHIRE WV15 6NT

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1958 Nationality: BRITISH

Occupation: CHEMIST

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars
1 SHARE = 1 VOTE

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 240 ORDINARY shares held as at the date of this return

Name: MICHELE LOUISE BENDING

Shareholding 2 : 260 ORDINARY shares held as at the date of this return

Name: KEVIN ROBERT WAINWRIGHT

Shareholding 3 : 260 ORDINARY shares held as at the date of this return

Name: DAVID EDWARD BENDING

Shareholding 4 : 240 ORDINARY shares held as at the date of this return

Name: JULIE ELIZABETH WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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