



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2014**

X3ILNNEH

*Company Name:* **ENVIRONMENTAL INSTALLATION SOLUTIONS LIMITED**

*Company Number:* **03649830**

*Date of this return:* **14/10/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **PO Box 4163  
ABACUS CONSULTANCY THE PARKS  
BRACKNELL  
BERKSHIRE  
RG42 9JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LISA VICTORIA**

Surname: **WAKELY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADRIAN PAUL**

Surname: **WAKELY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1964** Nationality: **BRITISH**  
Occupation: **INSTALLATION SUPERVISOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LISA VICTORIA**

*Surname:* **WAKELY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/02/1973** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNT MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* LISA VICTORIA WAKELY

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN PAUL WAKELY

## *Authorisation*

*Authenticated*

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

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