



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **EDGEFIELD ENVIRONMENTAL CONTRACTORS LTD.**

Company Number: **03834206**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1421

4550

*Registered Office
Address:*

**C/O THE RHP
PARTNERSHIP 87
YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

*Register of
Members Address:*

**87 YARMOUTH ROAD
NORWICH
NORFOLK
NR1 4DP**

*Register of Debenture
Holders Address:*

**87 YARMOUTH ROAD
NORWICH
NORFOLK
NR1 4DP**

Details of Officers of the Company

Company Secretary 1:

Name: **GERDA MARIA GENT**

Address: **EDGEFIELD HALL FARM EDGEFIELD
MELTON CONSTABLE
NORFOLK
NR24 2RS**

Director 1 :

Name: **GERALD ANTHONY GENT**

Address: **EDGEFIELD HALL FARM EDGEFIELD
MELTON CONSTABLE
NORFOLK
NR24 2RS**

Date of Birth: **07/11/1936** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **MR KEITH ANDREW GENT**

Address: **49 PINEHEATH ROAD
HIGH KELLING
HOLT
NORFOLK
NR25 6RH**

Date of Birth: **29/11/1963** *Nationality:* **British**

Occupation: **PLANT HIRE CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 01/09/2009

Name: **GERALD ANTHONY GENT**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 01/09/2009

Name: **KEITH ANDREW GENT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**