



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/07/2008

Company Name: **ABC ENVIRONMENTAL LIMITED**

Company Number: **04240605**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SITTINGBOURNE
ACCOUNTANCY
SERVICES LTD 940
CORNFORTH DRIVE
SITTINGBOURNE
RESEARCH CENTRE
SITTINGBOURNE KENT
ME9 8PX**

Details of Officers of the Company

Company Secretary 1:

Name: **SITTINGBOURNE ACCOUNTANCY SERVICES LTD** *Address:* **940 CORNFORTH DRIVE
SITTINGBOURNE RESEAR
SITTINGBOURNE
KENT
ME9 8PX**

Director 1 :

Name: **RICHARD JOHN AMBROSE** *Address:* **1 WORTHGATE PLACE
CANTERBURY
KENT
CT1 2QX**

Date of Birth: **19/04/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	6112	GBP6112

TOTALS

6112	GBP6112
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4501 ORDINARY Shares held as at 25/06/2008

Name: **RICHARD AMBROSE**

Address: **14 KILN FIELD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7BY**

Shareholding 2:

1000 ORDINARY Shares held as at 25/06/2008

Name: **NORMA HIGTON**

Address: **2 WADDEN HALL BARNS
CANTERBURY
KENT
CT4 5PY**

Shareholding 3:

611 ORDINARY Shares held as at 25/06/2008

Name: **JONATHAN PHILLIPS**

Address: **122 ASHBURNHAM ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 5LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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