



Companies House

AR01 (ef)

Annual Return



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Company Name: **Total Environmental Solutions Ltd**

Company Number: **04467651**

Date of this return: **24/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSE**

Surname: **ENTECOTT**

Former names:

Service Address: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK JAMES**

Surname: **MADDOCK**

Former names:

Service Address: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

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

Surname: **MADDOCK**

Former names:

Service Address: **RIVERSIDE HOUSE 1 - 5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

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

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

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 24/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: FRANK JAMES MADDOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISA MARIA MADDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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