



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMAC ENVIRONMENTAL LIMITED**

Company Number: **04477142**

Date of this return: **04/07/2015**

SIC codes: **43110**

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

Situation of Registered Office: **ARDEN COURT
COVENTRY ROAD BICKENHILL
SOLIHULL
WEST MIDLANDS
B92 0DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **DUDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1958** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: MCLEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1969 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR NOEL

Surname: MCLEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: **NOEL MCLEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK IAN DUDLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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