



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON ENVIRONMENTAL HEALTHCARE SERVICES LTD**

Company Number: **04609051**

Date of this return: **05/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 1 84 BROOMFIELD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **GALE**

Former names:

Service Address: **LEPC 20 PYNE GATE
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8QG**

Company Director **1**

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

Surname: **GALE**

Former names:

Service Address: **20 PYNE GATE
GALLEYWOOD
CHELMSFORD
ESSEX
CM2 8QG**

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

Date of Birth: **04/11/1958** *Nationality:* **BRITISH**
Occupation: **PEST CONTROL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: LONDON ENVIRONMENTAL GROUP SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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