

AR01 (ef)

Annual Return



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Company Name: AARK ENVIRONMENTAL SERVICES LIMITED

Company Number: **04654912**

Date of this return: **03/02/2013**

SIC codes: **81291**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 COURTNEY ROAD, SALTNEY

CHESTER CHESHIRE CH4 8PG

Officers of the company

| Company Secretary 1 | |
|----------------------------------------|---------|
| Type: Person Full forename(s): MICHAEL | |
| | |
| Surname: TOMLINSO | N |
| Former names: | |
| Service Address: 30 COURTN | EY ROAD |
| SALTNEY CHESTER | |
| CHESHIRE | |
| CH4 8PG | |

Company Director | I
Type: Person
Full forename(s): MRS JOANNE LOUISE

Surname: TOMLINSON

Former names:

Service Address: 32 COURTNEY ROAD SALTNEY CHESTER CHESHIRE UNITED KINGDOM CH4 8PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1967 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: Person

Full forename(s): MICHAEL

Surname: TOMLINSON

Former names:

Service Address: 30 COURTNEY ROAD

SALTNEY CHESTER CHESHIRE CH4 8PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1964 Nationality: BRITISH

Occupation: PEST CONTROL

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-------------------|----------|----------------------------|---|
| | | Aggregate nominal value | 3 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed nartic | rulars | | |

Prescribed particulars

(A) MICHAEL TOMLINSON ONLY (B) AS ABOVE (C) AS ABOVE (D) NONE

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : 3 ORDINARY shares held as at the date of this return

Name: M TOMLINSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: E TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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