



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.R.C.S. ENVIRONMENTAL LIMITED**

Company Number: **04662379**

Date of this return: **11/02/2012**

SIC codes: **43999**

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

Situation of Registered Office: **ALTON HARROW ROAD
NORTH BENFLEET
WICKFORD
ESSEX
UNITED KINGDOM
SS12 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER YVONNE**

Surname: **MCEWEN**

Former names:

Service Address: **ALTON HARROW ROAD
NORTH BENFLEET
WICKFORD
ESSEX
UNITED KINGDOM
SS12 9JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN JAMES**

Surname: **KEEBLE**

Former names:

Service Address: **80 MALYONS PLACE
HORNCHURCH
BASILDON
ESSEX
SS13 1PS**

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

Date of Birth: **25/01/1983** *Nationality:* **BRITISH**

Occupation: **ASBESTOS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY ROY**

Surname: **MCEWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1962** *Nationality:* **BRTISH**

Occupation: **ASBESTOS SURVEYOR**

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> | 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> | 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 11/02/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: ANTHONY ROY MCEWEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HEATHER MCEWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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