



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/12/2009**

XEA9BFO8

*Company Name:* **A & C ENVIRONMENTAL LTD**

*Company Number:* **05305893**

*Date of this return:* **06/12/2009**

*SIC codes:* **0202**

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

*Situation of Registered Office:* **DELFRYN, MAIN ROAD GWAELOD-Y-GARTH CARDIFF  
UNITED KINGDOM CF15 9HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**DELFRYN, MAIN ROAD GWAELOD-Y-GARTH CARDIFF CF15 9HJ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HELEN JUDITH**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **DELFRYN MAIN RAOD GWAELOD Y GARTH CARDIFF  
UNITED KINGDOM CF15 9HJ**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ADRAIN**

*Surname:*                **WATKINS**

*Former names:*

*Service Address:*        **DELFRYN MAIN ROAD, GWAELOD Y GARTH  
CARDIFF UNITED KINGDOM CF15 9GJ**

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

*Date of Birth:*   **14/10/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.000000</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 06/12/2009**

*Name:*

**ADRAIN WATKINS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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