



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & C Environmental Ltd**

Company Number: **05305893**

Date of this return: **06/12/2014**

SIC codes: **02100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WATKINS**

Former names:

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

Company Director **1**

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

Surname: **WATKINS**

Former names: **WATKINS**

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

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

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 06/12/2014 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 GBP1 SHARES** shares held as at the date of this return
Name: **ADRIAN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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