



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFS (ENVIRONMENTAL SOLUTIONS) LTD**

Company Number: **05642739**

Date of this return: **02/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD DAIRY FARM MAINSTREET
UPPER STOWE
WEDON
NORTHANTS
NN7 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JAYNE**

Surname: **WILLACY**

Former names:

Service Address: **11 KENILWORTH CLOSE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7DJ**

Company Director **1**

Type: **Person**
Full forename(s): **BEVERLEY JAYNE**

Surname: **WILLACY**

Former names:

Service Address: **11 KENILWORTH CLOSE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7DJ**

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **WILLACY**

Former names:

Service Address: **11 KENILWORTH CLOSE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7DJ**

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

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
ORDINARY 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 02/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK WILLACY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JAYNE WILLACY**

Authorisation

Authenticated

This form was authorised by one of the following:

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