



Companies House
— for the record —

AR01 (ef)

Annual Return



XTAH1GRP

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Company Name: **ADVANCED EMISSION SOLUTIONS LIMITED**

Company Number: **05665580**

Date of this return: **04/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **1 ABBOTS QUAY, MONKS FERRY
BIRKENHEAD
MERSEYSIDE
CH41 5LH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PRIORY BUSINESS SERVICES LIMITED**

Registered or principal address: **1 ABBOTS QUAY
MONKS FERRY, BIRKENHEAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH41 5LH**

European Economic Area (EEA) Company

Register Location: **MERSEYSIDE CH41 5LH**

Registration Number: **4299762**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **SEEDHOUSE**

Former names:

Service Address: **THE OLD MILL
MILL LANE
WILLASTON
CHESHIRE
CH64 1RQ**

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

1 ORDINARY Shares held as at 04/01/2010

Name:

FRANK ARMITT & SON LIMITED

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.