



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&E ENVIRONMENTAL SERVICES LIMITED**

Company Number: **05808050**

Date of this return: **05/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ANSTEY PARK HOUSE ANSTEY ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2RL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DALE**

Surname: **ADAMS**

Former names:

Service Address: **ANSTEY PARK HOUSE ANSTEY ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2RL**

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

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address: **ANSTEY PARK HOUSE ANSTEY ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2RL**

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

Date of Birth: **19/02/1946** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/05/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DALE ADAMS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **BRIAN HEDGES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BRIAN GEORGE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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