



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2013**

X2AR4TIP

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

*Company Number:* **05808050**

*Date of this return:* **05/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4HN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DALE**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4HN**

*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:* **PANNELL HOUSE PARK STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4HN**

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

*Date of Birth:* **19/02/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <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 05/05/2013 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.