



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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

Company Number: **05808050**

Date of this return: **05/05/2015**

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)

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 05/05/2015 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.