

AR01 (ef)

Annual Return



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Company Number: **05866852**

Date of this return: **05/07/2013**

SIC codes: **77390**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

ASPEN HOUSE

AIRPORT SERVICE ROAD

CJS ENVIRONMENTAL LIMITED

PORTSMOUTH HAMPSHIRE PO3 5RA

Officers of the company

| Company Secretary | 1 |
|-------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MRS TERRI CHRISTINA |
| Surname: | GRAY |
| Former names: | |
| Service Address: | 20 GOFTON AVENUE PORTSMOUTH |
| | HAMPSHIRE PO6 2NG |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person MR DAVID |
|---|---|
| Surname: | BAKER |
| Former names: | |
| Service Address: | 29 CRANESWATER AVENUE SOUTHSEA PORTSMOUTH HAMPSHIRE PO4 0PA |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 11/01/1948 Occupation: JANITORIA | Nationality: BRITISH AL |

| Company Director | 2 | |
|-------------------|--------------------------|--|
| Type: | Person | |
| Full forename(s): | MR KEITH | |
| Surname: | CHURCHILL | |
| Former names: | | |
| Service Address: | WATERSIDE PRINSTEAD LANE | |
| | PRINSTEAD | |
| | EMSWORTH HAMPSHIRE | |
| | ENGLAND | |
| | PO10 7HS | |

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

| Company Director Type: Full forename(s): | 3 Person DAVID ROY |
|--|--|
| Surname: | GRAY |
| Former names: | |
| Service Address: | 20 GOFTON AVENUE PORTSMOUTH PO6 2NG |
| Country/State Usually Re Date of Birth: 10/05/1961 Occupation: JANITORIA | sident: UNITED KINGDOM Nationality: BRITISH AL SUPPLIES |
| | |

Company Director 4

Type: Person

Full forename(s): MRS TERRI CHRISTINA

Surname: GRAY

Former names:

Service Address: 20 GOFTON AVENUE

PORTSMOUTH HAMPSHIRE PO6 2NG

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1965 Nationality: BRITISH

Occupation: JANITORIAL

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 72 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 72 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED VOTING, DIVIDEND AND CAPITAL DITRIBUTION RIGHTS.

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 72 | |
| | | Total aggregate nominal value | 72 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 18 ORDINARY shares held as at the date of this return

Name: DAVID BAKER

Shareholding 2 : 18 ORDINARY shares held as at the date of this return

Name: DAVID ROY GRAY

Shareholding 3 : 18 ORDINARY shares held as at the date of this return

Name: TERRI CHRISTINA GRAY

Shareholding 4 : 18 ORDINARY shares held as at the date of this return

Name: KEITH CHURCHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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