



Companies House
— for the record —

AR01 (ef)

Annual Return



XLFCYHSG

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Company Name: **ARM ENVIRONMENT LIMITED**

Company Number: **06090166**

Date of this return: **08/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **12 RODNEY GARDENS
PINNER
MIDDLESEX
HA5 9RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **COBBING**

Former names:

Service Address: **12 RODNEY GARDENS
PINNER
MIDDLESEX
HA5 9RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **COBBING**

Former names:

Service Address: **12 RODNEY GARDENS
PINNER
HARROW
MIDDLESEX
HA5 9RR**

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

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL HEALTH
OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SANDRA**
Surname: **COBBING**
Former names:
Service Address: **12 RODNEY GARDENS**
 PINNER
 MIDDLESEX
 HA5 9RR

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

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCUS LEE**
Surname: **RICHARDSON**
Former names:
Service Address: **19 ELEANOR CLOSE**
 LONDON
 LONDON
 SE16 6PE

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

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**
Occupation: **ACOUSTIC ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS.		

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 08/02/2010 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

50 ORDINARY Shares held as at 08/02/2010

Name: **MARCUS LEE RICHARDSON**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 08/02/2010

Name: **COLIN COBBING**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 08/02/2010

Name: **SANDRA COBBING**

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.