



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOURCE ONE ENVIRONMENTAL LIMITED**

Company Number: **06160389**

Date of this return: **14/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **ENDEAVOUR WORKS
NEWLANDS WAY WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **7 BARNSIDE CLOSE
PENISTONE
SOUTH YORKSHIRE
S36 6UB**

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **CARTLEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COOPER**

Former names:

Service Address: **3449 CLEARWATER DR
DAVISON
MICHIGAN 48423
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **7 BARNSIDE CLOSE
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S30 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL 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 14/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FLEX SEAL COUPLINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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