



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & D Environmental Services Limited**

Company Number: **06497835**

Date of this return: **08/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **ST ANDREWS HOUSE YALE BUSINESS VILLAGE
ELLICE WAY
WREXHAM
CLWYD
WALES
LL13 7YL**

Officers of the company

Company Secretary 1

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

Surname: **HOLMES**

Former names:

Service Address: **75 BROUGHTON HEIGHTS PENTRE BROUGHTON
WREXHAM
UNITED KINGDOM
LL11 6BX**

Company Director ***1***

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

Surname: **HOLMES**

Former names:

Service Address: **75 BROUGHTON HEIGHTS PENTRE BROUGHTON
WREXHAM
UNITED KINGDOM
LL11 6BX**

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

Date of Birth: **01/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **SIMPSON**

Former names:

Service Address: **10 HAYCROFT CLOSE GREAT SUTTON
ELLESMERE PORT
UNITED KINGDOM
CH66 2GY**

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

Date of Birth: **01/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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