



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTNLKHCB

Received for filing in Electronic Format on the: **08/02/2010**

---

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

*Company Number:* **06497835**

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

*SIC codes:* **9305**

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

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

**Officers of the company**

*Company Secretary* **I**

*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)

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

## Statement of Capital (Totals)

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

### *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*

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **DEAN HOLMES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/02/2010**

*Name:* **ANTHONY JAMES SIMPSON**

*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.