

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Environmental Construction Services Limited** 

Company Number:

06580790

Date of this return:

30/04/2011

SIC codes:

7414

Company Type:

Private company limited by shares

Situation of Registered

Office:

PO BOX 501 THE NEXUS BUILDING

BROADWAY LETCHWORTH GARDEN CITY, HERTS

**ENGLAND** 

UNITED KINGDOM

SG69BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS LINDY

Surname: CROFTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1951 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	Number allotted Aggregate nominal	500 500
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	Number allotted	500
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	500 1 0
Prescribed partic	rulars		
FULL VOTING RIG	HTS		

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 500 ORDINARY A 1 GBP shares held as at 2011-04-30

Name: MRS ALISON DOROTHY CROFTON

Shareholding 2 : 500 ORDINARY B 1 GBP shares held as at 2011-04-30

Name: MRS LINDY CROFTON

### Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto