



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **SHIELDS ENERGY SERVICES LIMITED**

*Company Number:* **06976085**

*Date of this return:* **14/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SHIELDS ENERGY SERVICES LIMITED KERRY AVENUE  
PURFLEET INDUSTRIAL PARK  
SOUTH OCKENDON  
ESSEX  
RM15 4YE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **SHIELDS ENERGY SERVICES LIMITED KERRY AVENUE  
PURFLEET INDUSTRIAL PARK  
SOUTH OCKENDON  
ESSEX  
UNITED KINGDOM  
RM15 4YE**

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

*Date of Birth:*    **14/10/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **PEIJNENBORGH**

*Former names:*

*Service Address:* **SHIELDS ENERGY SERVICES LIMITED KERRY AVENUE  
PURFLEET INDUSTRIAL PARK  
SOUTH OCKENDON  
ESSEX  
UNITED KINGDOM  
RM15 4YE**

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

*Date of Birth:* **10/04/1964** *Nationality:* **DUTCH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **SHIELDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/02/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHIELDS**

*Former names:*

*Service Address:* **SHIELDS ENERGY SERVICES LIMITED KERRY AVENUE  
PURFLEET INDUSTRIAL PARK  
SOUTH OCKENDON  
ESSEX  
UNITED KINGDOM  
RM15 4YE**

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

*Date of Birth:* **18/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 10 ORDINARY shares held as at 2011-06-14  
*Name:* DANIEL JONES

*Shareholding 2* : 10 ORDINARY shares held as at 2011-06-14  
*Name:* RUBEN PEIJNENBORGH

*Shareholding 3* : 20 ORDINARY shares held as at 2011-06-14  
*Name:* GORDON SHIELDS

*Shareholding 4* : 50 ORDINARY shares held as at 2011-06-14  
*Name:* SHIELDS ENVIRONMENTAL GROUP PLC

*Shareholding 5* : 10 ORDINARY shares held as at 2011-06-14  
*Name:* DANIEL SHIELDS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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