



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABASTRA ASBESTOS REMOVAL SERVICE LIMITED**

Company Number: **07298703**

Date of this return: **29/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PRIESTLEY HOUSE PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
RM6 4SN**

Officers of the company

Company Secretary 1

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

Surname: **LAWRENCE**

Former names:

Service Address: **PRIESTLEY HOUSE PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
UNITED KINGDOM
RM6 4SN**

Company Director ***1***

Type: **Person**

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

Surname: **LAWRENCE**

Former names:

Service Address: **PRIESTLEY HOUSE PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
UNITED KINGDOM
RM6 4SN**

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN CHARLES GEORGE**

Surname: **LAWRENCE**

Former names:

Service Address: **PRIESTLEY HOUSE PRIESTLEY GARDENS
CHADWELL HEATH
ESSEX
UNITED KINGDOM
RM6 4SN**

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

Date of Birth: **06/09/1977** *Nationality:* **BRITISH**
Occupation: **OPERATIONAL 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

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

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 29/06/2015 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: **COLIN LAWRENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARLES LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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