



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X372AJO1

Company Name: **AB ENVIRONMENTAL SOLUTIONS LTD**

Company Number: **07563719**

Date of this return: **15/03/2014**

SIC codes: **38320**

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

Situation of Registered Office: **RAYMOND WAY MILL WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD WOODHOUSE
NOTTS
NG19 9BG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ADKINS**

Former names:

Service Address: **RAYMOND WAY MILL WAY OLD MILL LANE INDUSTRIAL
ESTATE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 9BG**

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

Date of Birth: **19/01/1981** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **ENGLAND**

Former names:

Service Address: **RAYMOND WAY MILL WAY OLD MILL LANE INDUSTRIAL
ESTATE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1972** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CRAIG ADKINS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CRAIG ENGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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