



Companies House

AR01 (ef)

Annual Return



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Company Name: **Concept Environmental Solutions Limited**

Company Number: **08348569**

Date of this return: **01/04/2014**

SIC codes: **36000**

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

Situation of Registered Office: **5 GRANGE COURT ROAD WESTBURY ON TRYM
BRISTOL
ENGLAND
BS9 4DP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DREW**

Former names:

Service Address: **7 WILLOW DRIVE
MONMOUTH
GWENT
WALES
NP25 5DW**

Country/State Usually Resident: **WALES**

Date of Birth: **30/05/1974** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **EAMES-CAMPBELL**

Former names:

Service Address: **86 JERSEY AVENUE BROOMHILL
BRISTOL
UNITED KINGDOM
BS4 4QZ**

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

Date of Birth: **20/01/1975** *Nationality:* **BRITISH**
Occupation: **WATER TREATMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN MARK**

Surname: **GIBSON**

Former names: **GIBSON**

Service Address: **5 GRANGE COURT ROAD WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 4DP**

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT AND
ENVIRONMENTAL SERVIC**

Company Director 4

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

Surname: **SKUSE**

Former names:

Service Address: **91 WOODCHESTER
YATE
UNITED KINGDOM
BS37 8TY**

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

Date of Birth: **29/05/1982** *Nationality:* **BRITISH**
Occupation: **WATER TREATMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 1400 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN EAMES-CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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