



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

X51BJZT6

Company Name: **AGENT THOMAS ENVIRONMENTAL LTD**

Company Number: **09054163**

Date of this return: **22/02/2016**

SIC codes: **38110**
43390
81222
81299

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

Situation of Registered Office: **C/O QUALITY ACCOUNTANCY**
UNIT 22, BELLVIEW COURT HANWORTH ROAD
HOUNSLOW
MIDDLESEX
TW3 3TQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS AGNIESZKA**

Surname: **SZTRAMSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1984**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-11-01

Name: **TOMASZ WISNIEWSKI**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AGNIESZKA SZRAMSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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