



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **DOUGLAS ENVIRONMENTAL ENGINEERING LIMITED**

Company Number: **00587451**



XRK5R98L

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **01/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND
RG109JU**

*Register of
Members Address:*

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG109JU**

*Register of Debenture
Holders Address:*

**INTERSERVE HOUSE
RUSCOMBE PARK
READING
BERKSHIRE
ENGLAND
RG109JU**

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND RG109UL**

Director 1:

Name: **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE**
Date of Birth: **24/11/1957** **CHARVIL**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY SECRETARY** **BERKSHIRE**
ENGLAND RG109UL

Director 2:

Name: **MR DAVID MAURICE** *Address:* **3 NORMAN COURT**
CLITHEROE **OADBY**
Date of Birth: **16/07/1952** **LEICESTER**
Nationality: **BRITISH** **ENGLAND LE24UD**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 01/10/2005

Name: **MR TREVOR BRADBURY**
Address: **22 EAST PARK FARM DRIVE**
CHARVIL
READING
BERKSHIRE
ENGLAND RG109UL

Shareholding 2:

29998 ORDINARY £1 Shares held as at 01/10/2005

Name: **INTERSERVE PLC**

Address: **INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND RG109JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**