



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIELDS ENVIRONMENTAL PLC**

Company Number: **01444121**

Date of this return: **28/05/2015**

SIC codes: **61900**

Company Type: **Public limited company**

Situation of Registered Office: **SHIELDS ENVIRONMENTAL PLC
KERRY AVENUE PURFLEET
INDUSTRIAL PARK
SOUTH OCKENDON
RM15 4YE**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1982** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN TREVOR**

Surname: **PERRY**

Former names:

Service Address: **12 THE GROVE
BILLERICAY
ESSEX
CM11 1AU**

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

Date of Birth: **18/08/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **SHIELDS**

Former names:

Service Address: **THORPE FARM SOUTHEND ROAD**
 GREAT WAKERING
 SOUTHEND-ON-SEA
 ENGLAND
 SS3 0PU

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

Date of Birth: **12/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GORDON SYDNEY**

Surname: **SHIELDS**

Former names:

Service Address: **31 THORPE ESPLANADE
SOUTHEND ON SEA
ESSEX
SS1 3BA**

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

Date of Birth: **18/12/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SHIELDS ENVIRONMENTAL GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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