



Companies House
— for the record —

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Annual Return



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Company Name: **SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED**

Company Number: **01954243**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUNEDIN HOUSE
AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BERNARD GRIFFIN-SMITH**

Address: **7 THE RICKYARD
EASENHALL
WARWICKSHIRE
CV23 0JN**

Director 1 :

Name: **MR THOMAS WATERWORTH DRURY** *Address:* **LEGH COTTAGE LEGH ROAD
KNUTSFORD
CHESHIRE
WA16 8LS**

Date of Birth: **14/09/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER SURCH** *Address:* **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM**

*The address above is a service address for the beneficiary of a UK1/BL1
the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **15/11/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	1000	GBP20
A ORDINARY	3639195	GBP3639195
<i>TOTALS</i>		
	3640195	GBP3639215

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/06/2009

Name: **SHANKS GROUP PLC**

Address:

Shareholding 2:

3639195 A ORDINARY Shares held as at 06/06/2009

Name: **SHANKS CAPITAL INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**