

## COMPANIES HOUSE

176.25-01751 3638

# Annual Return

of company number 02004999

U

company name

A.C. ENVIRONMENTAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month-	Year
1;4	014	919

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

BAYSFIELD HOUSE SILFIELD ROAD WYMONDHAM NORFOLK NR18 9AZ

#### Principal business activities (See note 4)

Trade classification is
4532 INSULATION WORK ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

it y	ou are	e makir	ig the	return	up to	o an ea	ariier	date,
sho	w the	date h	ere. Pl	ease n	ote th	at the	form	must
be	delive	red to	Compa	nies H	ouse	within	28 da	iys of
this	earli	er date.	-			÷		

Year

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	1	
Day	Month	Year
1		

Month

Day


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02004999  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
(35,000)						
The marietan is to at a						
The register is kept at						
REGISTERED OFFICE						
	•					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
	***************************************					
	***************************************					
	-					
Company Secretary (See note 7)	er er					
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
LORRAINE JOAN						
CHAPPELL  PA (HONG)	••••••					
BA (HONS) BAYSFIELD HOUSE SILFIELD ROAD	***************************************					
WYMONDHAM	***************************************					
NORFOLK NR18 9AZ	***************************************					
	•••••					
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
GEOFFREY GEORGE						
CHAPPELL PAVELEID HOUSE STIELED BOAD						
BAYSFIELD HOUSE SILFIELD ROAD WYMONDHAM						
NORFOLK NR18 9AZ						
Date of Birth:- 02/03/56	***************************************					
Nat:BRITISH						
Occ:DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	1 1 Date of resignation.					
Show any relevant current and previous directorships						
STATE OF THE PROPERTY OF THE P						

Page 2

02004999	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Barrier Marine Warr
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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02004999 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	2
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	embers is enclos	ed 🗸
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	<b>V</b>		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	H - 99 Cludes /	*(delete as appropriate)  continuation sheets.  r)  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Barse	Postcode	SILFIERO RO NORFOUC  NRIS 912

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363					
Company Number: 02004999		ACCO Particulars of	ount of Share	5		
Company Name:	Number of shares or	ferred since t last return, o	he date of the r, in the case			
A.C. ENVIRONMENTAL SERVICES LIMITED	amount of stock held	incorporation	eturn,since the of the			
	by existing members at	(a) persons	who are still			
	date of this return.	(b) persons				
	Number	Number	Date of			
Name and address	currently held	Transferred	Registration of Transfer	Remarks		
GEOFFREN GEORGE CHAPPELL						
BAYSFIED HOWE				****		
SILTIELD ROMO						
GEOFFREN GEORGE CHARPEU BAYSFIEW HOWE SILFIEW ROAD WYMONOMAM, NORFOLK						
LORRAINE JOM CHAPPEN BAYSHED HOUSE SICHED BO						
BATSFIELD HOUSE	/			,		
SICHED RO						
WYMONIMAM, MORFOLK						
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Mymhory 00004000		Account of Shar	es
Company Number: 02004999		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
A.C. ENVIRONMENTAL SERVICES LIMITED	amount of		
A.C. ENVIRONMENTAL BERVICES LIMITED	stock held	incorporation of the	
'	by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	I Registration	Remarks
		Transferred of Transfer	ricinario
	held	Or tradister	
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