



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRPBOULR

Company Name: **SMITH'S ENVIRONMENTAL PRODUCTS LIMITED**

Company Number: **02607831**

Date of this return: **03/05/2011**

SIC codes: **2822**
2971
2972

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

Situation of Registered Office: **UNITS 1 &
2 BLACKALL INDUSTRIAL ESTATE
SOUTH WOODHAM FERRERS
CHELMSFORD ESSEX
CM3 5UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **JENKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1946** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LLEWELLYN**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR HUAC COMPANY**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH EDWARD**

Surname: **SWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/11/1944** Nationality: **AMERICAN**

Occupation: **PRESIDENT OF CORPORATION**

Company Director 5

Type: **Person**
Full forename(s): **GARY STANTON**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1946** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-03
Name: PETER JENKINSON

Shareholding 2 : 400 ORDINARY shares held as at 2011-05-03
Name: VENT RITE VALVE

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-03
Name: GARY S. WEBSTER

Shareholding 4 : 100 ORDINARY shares held as at 2011-05-03
Name: MICHAEL SAUNDERS

Shareholding 5 : 100 ORDINARY shares held as at 2011-05-03
Name: DAVID LLEWELLYN MASON

Shareholding 6 : 100 ORDINARY shares held as at 2011-05-03
Name: ANN ELIZABETH SAUNDERS

Shareholding 7 : 100 ORDINARY shares held as at 2011-05-03

Name:

LYNN CHRISTINE WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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