



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCED ENVIRONMENTAL LIMITED**

Company Number: **02760349**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 ERMINE STREET
THUNDRIDGE
NR WARE
HERTS SG12 0SY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL DAVID MCAVOY** *Address:* **31 ERMINE STREET
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SY**

Director 1 :

Name: **MR DANIEL DAVID MCAVOY** *Address:* **31 ERMINE STREET
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SY**

Date of Birth: **02/08/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS KIM ELIZABETH
MCAVOY** *Address:* **31 ERMINE STREET
THUNDRIDGE
WARE
HERTFORDSHIRE
SG12 0SY**

Date of Birth: **13/01/1957** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name: **KIM MCAVOY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name: **DANIEL MCAVOY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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