



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGOYII

Company Name: **DYVELL INCINERATION SERVICES LIMITED**

Company Number: **02858330**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **INDIGO HOUSE SUSSEX AVENUE
LEEDS
WEST YORKSHIRE
LS10 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANSISCUS JOHANNES MARIA**

Surname: **TEN BRINK**

Former names:

Service Address: **853 VALLEY ROAD
GLENCOE
ILLINOIS 60022
USA**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/04/1966** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANSISCUS JOHANNES MARIA**

Surname: **TEN BRINK**

Former names:

Service Address: **853 VALLEY ROAD
GLENCOE
ILLINOIS 60022
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER CAO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DYVELL (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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