

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

ENVIRONMENTAL SERVICES GROUP LIMITED

Company Number:

02880501

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YSGMPVDO

Company Details

Period Ending: 16/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7430

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ASKERN ROAD

CARCROFT DONCASTER YORKSHIRE

DN6 8DG

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAUL CAVE

Address:

14 LITTLE PITTERN

KINETON

WARWICKSHIRE CV35 0LU

Director 1:

Date of Birth:

Name: **DAVID WILLIAM CLAY** 

Address:

20 HIGH STREET

21/08/1950

LINTON

Nationality: BRITISH

**SWADLINCOTE** 

Occupation: **DIRECTOR** 

**DERBYSHIRE DE12 6QL** 

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Director 2:

Name: MARK IRVINE JOHN WATTS Address: 39 SHERIDAN BUILDING

Date of Birth: 19/01/1974 MARTLETT COURT COVENT

Nationality: BRITISH GARDENS

Occupation: DIRECTOR LONDON WC2B 5SD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 323 GBP323

*TOTALS* 323 GBP323

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

323 ORDINARY Shares held as at 16/10/2006

Name: INSPICIO ENVIRONMENTAL SERVICES GROUP LIMITED

Address: 20 BLACK FRIARS LANE

LONDON EC4V 6ND

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/11/2006 Authenticated: Yes (E/W)