



Companies House

**AR01** (ef)

**Annual Return**



X4LJ9YPL

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*Company Name:* **Resource And Environmental Consultants Limited**

*Company Number:* **03133832**

*Date of this return:* **04/12/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCCLUSKEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **ALAN STUART**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>12786826</b>
		<i>Aggregate nominal value</i>	<b>2557.3652</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>5516825</b>
		<i>Aggregate nominal value</i>	<b>1103.365</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0002</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18343651</b>
		<i>Total aggregate nominal value</i>	<b>3668.7302</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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*

<i>Shareholding 1</i>	: <b>12786826 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>CONCEPT LIFE SCIENCES (ENVIRONMENTAL CONSULTING) LIMITED</b>
<i>Shareholding 2</i>	: <b>5516825 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>CONCEPT LIFE SCIENCES (ENVIRONMENTAL CONSULTING) LIMITED</b>
<i>Shareholding 3</i>	: <b>40000 ORDINARY-C shares held as at the date of this return</b>
<i>Name:</i>	<b>CONCEPT LIFE SCIENCES (ENVIRONMENTAL CONSULTING) LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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