



Companies House

AR01 (ef)

Annual Return



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X317QS7E

Company Name: ENVIRONMENTAL DRAIN SERVICES LIMITED

Company Number: 03295799

Date of this return: 23/12/2013

SIC codes: 37000
42990

Company Type: Private company limited by shares

Situation of Registered Office: FOREST VIEW
MANNINGTON
WIMBORNE
DORSET
BH21 7JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **GREEN**

Former names:

Service Address: **FOREST VIEW
MANNINGTON
WIMBORNE
DORSET
BH21 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **GREEN**

Former names:

Service Address: **FOREST VIEW
MANNINGTON
WIMBORNE
DORSET
BH21 7JZ**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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