



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC ENVIRONS LIMITED**

*Company Number:* **04089405**

*Date of this return:* **12/10/2012**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **68 LAWRENCE ROAD  
SOUTHSEA  
HAMPSHIRE  
PO5 1NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IVY ELIZABETH**

*Surname:* **CASEY**

*Former names:*

*Service Address:* **68 LAWRENCE ROAD  
SOUTHSEA  
HAMPSHIRE  
PO5 1NY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BARRY JOHN**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **68 LAWRENCE ROAD**  
                                      **SOUTHSEA**  
                                      **HAMPSHIRE**  
                                      **PO5 1NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/11/1955**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ENVIROMENTAL AUDITOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1012</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1012</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY SHARES</b>        |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1012</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1012</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ADAMS**

*Shareholding 2* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JOHN YOUNG**

*Shareholding 3* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE WAY**

## Authorisation

*Authenticated*

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

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