



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEVEN WAYS ENVIRONMENTAL SERVICES LIMITED**

*Company Number:* **04307297**

*Date of this return:* **18/10/2013**

*SIC codes:* **38110**  
**38210**  
**46140**

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

*Situation of Registered Office:* **4 LLYS ADERYN DU**  
**RHYL**  
**DENBIGHSHIRE**  
**LL18 4QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **2 GREEN END BARN  
RUSHTON AVENUE, EARBY  
BARNOLDSWICK  
LANCASHIRE  
BB18 6PQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **CONNOLLY**

*Former names:*

*Service Address:*        **2 GREEN END BARN  
RUSHTON AVENUE, EARBY  
BARNOLDSWICK  
LANCASHIRE  
BB18 6PQ**

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

*Date of Birth:*    **25/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **4 LLYS ADERYN DU  
RHYL  
DENBIGHSHIRE  
LL18 4QH**

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

*Date of Birth:* **19/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>

*Prescribed particulars*

**EACH INDIVIDUAL SHARE HAS EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CONOLLY

*Shareholding 2* : 9 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILSON

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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.