



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04307297**

Date of this return: **18/10/2015**

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: ****/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: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH INDIVIDUAL SHARE HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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