



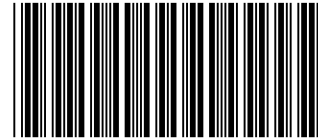
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ACTIVE ENVIRONMENTAL SERVICES (UK) LIMITED

**Company Number:** 04346576



X9JD2W88

Received for filing in Electronic Format on the: 10/01/2008

**Company Details**

**Period Ending:** 03/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**8514**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**12 COVER GREEN**  
**HOME MEADOW**  
**WORCESTER**  
**WR4 0JF**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ANDREW GRAHAM NEATH

**Address:** 12 COVER GREEN  
HOME MEADOW  
WORCESTER WR4 0JF

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**Director 1:**

**Name:** ANNA MARY NEATH  
**Date of Birth:** 07/04/1949  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 12 COVER GREEN  
HOME MEADOW  
WORCESTER  
HEREFORD AND  
WORCESTERSHIRE WR4 0JF

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/01/2008**

*Name:* **ANNA MARY NEATH**

*Address:* **12 COVER GREEN  
HOME MEADOW  
WORCESTER WR4 0JF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**