



Companies House

AR01 (ef)

Annual Return



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Company Name: Environment Systems Limited

Company Number: 04628049

Date of this return: 03/01/2014

SIC codes:
74901
74909
82990

Company Type: Private company limited by shares

Situation of Registered Office:
THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **SUMMERS**

Former names:

Service Address: **BODWYLAN
LLANDRE
CEREDIGION
WALES
SY23 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEBASTIAN THOMAS HEYLYN**

Surname: **HUDSON**

Former names:

Service Address: **9 CUSTOM HOUSE STREET
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 1JR**

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

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHIC INFORMATION
CONSULT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **KEYWORTH**

Former names:

Service Address: **3 Y DDOL FACH PENRHYNCOCH
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3NJ**

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

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHIC INFORMATION
CONSULT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **SUMMERS**

Former names:

Service Address: **BODWYLAN**
 LLANDRE
 CEREDIGION
 WALES
 SY23 5BS

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHIC INFORMATION**
 CONSULT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	675
		<i>Aggregate nominal value</i>	675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	685
		<i>Total aggregate nominal value</i>	685

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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

<i>Shareholding 1</i>	: 212 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR SEBASTIAN THOMAS HEYLYN HUDSON
<i>Shareholding 2</i>	: 10 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	JOHN DAVID CHRISTOPHER FINCH
<i>Shareholding 3</i>	: 39 ORDINARY 1 GBP shares held as at the date of this return

Name: KATHRYN ANN METCALF

Shareholding 4 : 212 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEVEN JOHN KEYWORTH

Shareholding 5 : 212 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GRAEME SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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