



*Companies House*  
— for the record —

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

**Annual Return**



**X21GN8JU**

*Received for filing in Electronic Format on the: 28/03/2009*

*Company Name:* **FOUR SEASONS ENVIRONMENTAL LIMITED**

*Company Number:* **04706445**

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### *Company Details*

*Period Ending:* **21/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KNIGHTLANDS NORTH  
BENFLEET HALL ROAD  
NORTH BENFLEET,  
WICKFORD  
ESSEX  
SS12 9JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL DRISCOLL**

*Address:* **EAST LODGE THE DRIVE  
RAYLEIGH  
ESSEX  
SS6 8XA**

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*Director 1 :*

*Name:* **GARETH DRISCOLL**

*Address:* **LEBENSRAUM HOMESTEAD DRIVE  
BASILDON  
ESSEX  
SS16 5PE**

*Date of Birth:* **27/03/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL DRISCOLL**

*Address:* **EAST LODGE THE DRIVE  
RAYLEIGH  
ESSEX  
SS6 8XA**

*Date of Birth:* **02/07/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 21/03/2009**

*Name:* **NO 1 SCAFFOLDING GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

*Authenticated:* **Yes (E/W)**