



Companies House
— for the record —

363a(ef)

Annual Return



X21GN8JU

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Company Name: **FOUR SEASONS ENVIRONMENTAL LIMITED**

Company Number: **04706445**

Company Details

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

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DRISCOLL**

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

Director 1 :

Name: **GARETH DRISCOLL**

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

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

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

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:

Authorisation

Authoriser Designation: **director**

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

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