



Companies House

AR01 (ef)

Annual Return



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X4HJGW69

Company Name: **ENVIRONMENTAL PRACTICAL SOLUTIONS LIMITED**

Company Number: **05232080**

Date of this return: **15/09/2015**

SIC codes: **38110**
38320

Company Type: **Private company limited by shares**

Situation of Registered Office: **FREIGHTLINER DEPOT**
CRYMLIN BURROWS
SWANSEA
SA1 8SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN LEIGH**

Surname: **STEWART**

Former names:

Service Address: **47B TROSSERCH ROAD
LLANGENNECH
LLANELLI
DYFED
SA14 8AX**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID REGINALD**

Surname: **PUCKETT**

Former names:

Service Address: **92 WESTLANDS
BAGLAN MOORS
PORT TALBOT
WEST GLAMORGAN
SA12 7DE**

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN LEIGH**

Surname: **STEWART**

Former names:

Service Address: **47B TROSSERCH ROAD
LLANGENNECH
LLANELLI
DYFED
SA14 8AX**

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

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN ANTHONY**

Surname: **KING**

Former names:

Service Address: **ELMA HOUSE BEACONSFIELD CLOSE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 8YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1976**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2015-07-17

Name: ADRIAN LEIGH STEWART

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-07-17

Name: PHILIP JORDAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-07-17

Name: DAVID REGINALD PUCKETT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-17

Name: BERNARD SULEK

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
39 shares transferred on 2015-07-17

Name: **ROBERT REES**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
 11 shares transferred on 2015-07-17

Name: **IEUAN WILLIAMS**

Shareholding 7 : **111 ORDINARY shares held as at the date of this return**

Name: **MEDUSA HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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