



Companies House
— for the record —

AR01 (ef)

Annual Return



X20JTYRU

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Company Name: **AH20 ENVIRONMENTAL SERVICES LIMITED**

Company Number: **06059252**

Date of this return: **19/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **14-16 STATION ROAD WEST
OXTED
SURREY
RH8 9EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: ROOTS

Former names:

Service Address: 12 STRAW CLOSE
CATERHAM
SURREY
CR3 5FL

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREA**

Surname: **MARTONE**

Former names:

Service Address: **59 PARK WAY
LONDON
N20 0XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1959**

Nationality: **ITALIAN**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **KELVIN DOUGLAS**

Surname: **ROOTS**

Former names:

Service Address: **12 STRAW CLOSE
CATERHAM
SURREY
CR3 5FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELVIN DOUGLAS ROOTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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