



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZFV0NU**

*Company Name:* **AH20 ENVIRONMENTAL SERVICES LIMITED**

*Company Number:* **06059252**

*Date of this return:* **19/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 STATION ROAD WEST  
OXTED  
SURREY  
ENGLAND  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **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.