



*Companies House*  
— for the record —

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

**Annual Return**



**XLAB02AF**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **ASHLAND ENVIRONMENTAL SERVICES LTD**

*Company Number:* **06274552**

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### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ARMOURY BANK,  
ASHTON-IN-  
MAKERFIELD, WIGAN  
LANCASHIRE  
WN4 9BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JASON WILLIAM JOHN BOLTON** *Address:* **62 DUNSDALE DRIVE  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 8PT**

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*Director 1 :*

*Name:* **JASON WILLIAM JOHN  
BOLTON** *Address:* **62 DUNSDALE DRIVE  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 8PT**

*Date of Birth:* **24/06/1972** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY JAMES BUTCHER** *Address:* **118 LIVERPOOL ROAD  
ASHTON IN MAKERFIELD  
WIGAN  
LANCS  
WN4 9LX**

*Date of Birth:* **24/12/1971** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/06/2008**

*Name:* **JASON BOLTON**  
*Address:* **62 DUNSDALE DRIVE  
ASHTON-IN-MAKERFIELD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN4 8PT**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/06/2008**

*Name:* **TIMOTHY BUTCHER**  
*Address:* **118 LIVERPOOL ROAD  
ASHTON-IN-MAKERFIELD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN4 9LX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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