



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZRXXZ4

Company Name: **A. C. ENVIRONMENTAL SERVICES (UK) LIMITED**

Company Number: **06512213**

Date of this return: **25/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **ASHWELLTHORPE INDUSTRIAL ESTATE
ASHWELLTHORPE
NORFOLK
NR16 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE JOAN**

Surname: **CHAPPELL**

Former names:

Service Address: **BAYSFIELD HOUSE SILFIELD ROAD
WYMONDHAM
NORFOLK
NR18 9AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY GEORGE**

Surname: **CHAPPELL**

Former names:

Service Address: **BAYSFIELD HOUSE SILFIELD ROAD
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 9AZ**

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

Date of Birth: **02/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEOFFREY**

Surname: **CHAPPELL**

Former names:

Service Address: **BAYSFIELD HOUSE SILFIELD ROAD
WYMONDHAM
NORFOLK
ENGLAND
NR18 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

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 25/02/2013 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: **A.C. ENVIRONMENTAL HOLDINGS 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.