

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/05/2016

Company Name:

SLH ENVIRONMENTAL LIMITED

Company Number:

07239667

Date of this return:

29/04/2016

SIC codes:

74901

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 HEATH COURT

LEIGHTON BUZZARD BEDFORDSHIRE

LU7 3JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SARAH FELICITY LEGGE

Surname: HOLME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1974 Nationality: BRITISH

Occupation: ENVIRONMENTAL SCIENTIST

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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: SARAH FELICITY LEGGE HOLME

#### Authorisation

Authenticated

This form was authorised by one of the following:

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