



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D & D ENVIRONMENTAL SERVICES LIMITED**

Company Number: **SC132116**

Date of this return: **30/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PHILIP BERNARD**
Surname: **GRIFFIN-SMITH**
Former names:
Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
 MOUNT FARM
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK1 1BU

Company Director *1*

Type: **Person**
Full forename(s): **ROBERT IAN**
Surname: **CARTWRIGHT**
Former names:
Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
 MOUNT FARM
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK1 1BU

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**
Occupation: **GROUP TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SURCH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

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

Date of Birth: **15/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 30/05/2010

Name: **SHANKS WASTE MANAGEMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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