



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIVIC ENVIRONMENTAL SYSTEMS LIMITED**

*Company Number:* **05725001**

*Date of this return:* **28/02/2012**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **54-56 VICTORIA STREET  
SHIREBROOK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG20 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DOUGLAS**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **INVERESK JACKYS LANE  
HARTHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S26 7XU**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                                **LOWE**

*Former names:*

*Service Address:*                **38 ECKINGTON ROAD  
COAL ASTON  
SHEFFIELD  
YORKSHIRE  
S18 3AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>305273</b>
		<i>Aggregate nominal value</i>	<b>305273</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>305273</b>
		<i>Total aggregate nominal value</i>	<b>305273</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : 101758 ORDINARY shares held as at the date of this return  
*Name:* MARION ELIZABETH LOWE

*Shareholding 2* : 203515 ORDINARY shares held as at the date of this return  
*Name:* PETER LOWE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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