



Companies House

AR01 (ef)

Annual Return



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X52RYTAY

Company Name: **CIVIC ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **05725001**

Date of this return: **28/02/2016**

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**

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: ****/07/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	305273
		<i>Aggregate nominal value</i>	305273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 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.