



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.F. ENVIRONMENTAL SERVICES (NORTHERN) LIMITED**

*Company Number:* **02741110**

*Date of this return:* **19/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SADDLEWORTH BUSINESS CENTRE HUDDERSFIELD ROAD  
DELPH  
OLDHAM  
LANCASHIRE  
ENGLAND  
OL3 5DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **ALDIX COPSE FARM  
ISINGTON  
ALTON  
HANTS  
GU34 4PX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STUART JOHN**

*Surname:*                            **HUNTER**

*Former names:*

*Service Address:*                **3 THORNS CLOUGH  
DIGGLE  
SADDLEWORTH  
LANCASHIRE  
OL3 5NF**

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

*Date of Birth:*    **10/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANICAL SERVICES ENG**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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* : **25 ORDINARY shares held as at 2010-08-19**  
**25 shares transferred on 2009-10-01**

*Name:* **STUART J. HUNTER**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-08-19**

*Name:* **CAROLINE FLEMING**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-08-19**

*Name:* **PETER FLEMING**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-08-19**

*Name:* **CAROL HUNTER**

## Authorisation

*Authenticated*

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

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