



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEPTUNE ENVIRONMENTAL SERVICES LIMITED**

Company Number: **05736939**

Date of this return: **09/03/2011**

SIC codes: **7134**

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

Situation of Registered Office: **UNIT 5 CONTRACT HOUSE
WELLINGTON ROAD
DUNSTON GATESHEAD
TYNE & WEAR
NE11 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC THOMAS**

Surname: **MCGLLEN**

Former names:

Service Address: **1 MOORWAY DRIVE
DUMPLING HALL ESTATE
NEWCASTLE UPON TYNE
NE15 7RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **BONHAM**

Former names:

Service Address: **23 BATHGATE CLOSE
WALLSEND
TYNE & WEAR
NE28 9SU**

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

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **ERIC THOMAS**

Surname: **MCGLLEN**

Former names:

Service Address: **1 MOORWAY DRIVE
DUMPLING HALL ESTATE
NEWCASTLE UPON TYNE
NE15 7RF**

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**
Occupation: **HIRE OF EQUIPMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WILLIAMS**

Former names:

Service Address: **21 MARSDEN ROAD**
 SOUTH SHIELDS
 TYNE & WEAR
 NE34 6DF

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **HIRE OF EQUIPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 1 ORDINARY shares held as at 2011-03-09
Name: MARK BONHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: ERIC MCGLEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-09
Name: MALCOM WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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