Companies House

AR01 (ef)

Annual Return

Company Name:	**O'NEILL ENVIRONMENTAL SERVICES LTD**
Company Number:	**07526980**
Date of this return:	**11/02/2014**
SIC codes:	**18121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROSMAR LOSTOCK LANE** **LOSTOCK** **BOLTON** **LANCS** **ENGLAND** **BL6 4BP**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **DEBORAH ANN**

Surname: **GREEN**

Former names:

Service Address: **ROSMAR LOSTOCK LANE**
LOSTOCK
BOLTON
LANCS
ENGLAND
BL6 4BP

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

Date of Birth: **23/03/1959**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s):   **MR PHELIM JOSEPH**

Surname: **O'NEILL**

Former names:

Service Address: **ROSMAR LOSTOCK LANE**
                                LOSTOCK
                                BOLTON
                                LANCS
                                UNITED KINGDOM
                                BL6 4BP

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

Date of Birth: **26/04/1964**   *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014
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	: **1 ORD shares held as at the date of this return**
Name:	**PHELIM O'NEILL**

Shareholding 2	: **1 ORD shares held as at the date of this return**
Name:	**DEBORAH GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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