



Companies House

AR01 (ef)

Annual Return



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X54WBH14

Company Name: **ACS ENVIRONMENTAL LIMITED**

Company Number: **06499399**

Date of this return: **11/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **19A THE NOOK
ANSTEY
LEICESTER
LE7 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **ARCHER**

Former names:

Service Address: **11 LINK RISE
MARKFIELD
LEICESTERSHIRE
LE67 9TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **ARCHER**

Former names:

Service Address: **11 LINK RISE
MARKFIELD
LEICESTERSHIRE
LE67 9TY**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SIRRELL**

Former names:

Service Address: **176 LEICESTER ROAD
WHITWICK
COALVILLE
LEICESTERSHIRE
LE67 5GJ**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ARCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN SIRRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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