



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heb Environmental Services Limited**

Company Number: **SC389795**

Date of this return: **01/12/2012**

SIC codes: **01450**
81300

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

Situation of Registered Office: **RHU COTTAGE CLADDACH BALES SHARE
NORTH UIST
WESTERN ISLES
SCOTLAND
HS6 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME MATTHEW**

Surname: **TODD**

Former names:

Service Address: **RHU COTTAGE CLADDACH BALESHARE
NORTH UIST
WESTERN ISLES
SCOTLAND
HS6 5EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME MATTHEW**

Surname: **TODD**

Former names:

Service Address: **RHU COTTAGE CLADDACH BALESHARE
NORTH UIST
WESTERN ISLES
SCOTLAND
HS6 5EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/09/1986** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 A shares held as at the date of this return**
Name: **GRAEME MATTHEW TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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