



**Annual Return**



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*Company Name:* A D ENVIRONMENTAL LIMITED

*Company Number:* 07151327

*Date of this return:* 09/02/2016

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 GEORGE PLACE  
GEORGE STREET POCKLINGTON  
YORK  
YO42 2DF

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM LEE**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **103 TEMPLEGATE AVENUE  
LEEDS  
ENGLAND  
LS15 0HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* NEIL MARTIN

*Surname:* SAVAGE

*Former names:*

*Service Address:* 7 ORCHARD GARDENS  
POCKLINGTON  
EAST RIDING OF YORKSHIRE  
YO42 2EX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1969                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MARTIN SAVAGE**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HARTLEY**

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### *Authorisation*

*Authenticated*

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

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