



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **26/06/2013**

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*Company Name:* **ABASTRA ENVIRONMENTAL LTD**

*Company Number:* **02335679**

*Date of this return:* **20/05/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **PRIESTLEY HOUSE  
PRIESTLEY GARDENS  
CHADWELL HEATH  
ESSEX  
RM6 4SN**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLY**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **98 STATION ROAD  
WEST HORNDON  
ESSEX  
CM13 3LZ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **1 RHODEN COTTAGE LUCKS LANE  
PADDOCK WOOD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 6PA**

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

*Date of Birth:* **12/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ASBESTOS REMOVAL**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN CHARLES GEORGE**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **98 STATION ROAD  
WEST HORNDON  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 3LZ**

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

*Date of Birth:* **06/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **ASBESTOS REMOVAL**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING RIGHTS AND DIVIDENDS.**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN LAWRENCE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LAWRENCE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY LAWRENCE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CHARLES GEORGE LAWRENCE**

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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.