



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/06/2014

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Company Name: ABASTRA ENVIRONMENTAL LTD

Company Number: 02335679

Date of this return: 20/05/2014

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**

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)

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

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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