



Companies House

AR01 (ef)

Annual Return



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Company Name: SUPERIOR ENVIRONMENTAL LTD

Company Number: 07790180

Date of this return: 28/09/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU

Officers of the company

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address: **UNIT 9 ORBITAL BUSINESS CENTRE
90 BROOKER ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1JH**

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

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MILLER**

Former names:

Service Address: **15 RIVERSIDE COURT
CAMBRIDGE ROAD
HARLOW
ESSEX
ENGLAND
CM20 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 28/09/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: WAYNE COOPER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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