



**Current Appointments Report for:
QUALITECH ENVIRONMENTAL SERVICES LIMITED
07576627**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	07576627	Date of Incorporation: 24/03/2011
Company Name:	QUALITECH ENVIRONMENTAL SERVICES LIMITED	
Registered Office:	PO Box WA11 9UJ 424 424 - 436 (EVEN) HAYDOCK LANE HAYDOCK INDUSTRIAL ESTATE HAYDOCK ENGLAND WA11 9UJ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	38120 - Collection of hazardous waste	
Number of Charges:	3 (3 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2017 (TOTAL EXEMPTION FULL)
Next Accounts Due:	31/12/2018
Last Confirmation Statement Date:	16/01/2018
Next Confirmation Statement Due:	30/01/2019
Last members list:	24/03/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

DIRECTOR:	BRUNT, ROY	
Appointed:	24/03/2011	Date of Birth: **/04/1968
Nationality:	ENGLISH	
No. of Appointments:	1	
Address:	WA11 9UJ 424 424 - 436 (EVEN) HAYDOCK LANE HAYDOCK INDUSTRIAL ESTATE HAYDOCK ENGLAND WA11 9UJ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	CASEY, DANIEL MR	
Appointed:	28/11/2012	Date of Birth: **/06/1974
Nationality:	BRITISH	
No. of Appointments:	5	
Address:	WA11 9UJ 424 424 - 436 (EVEN) HAYDOCK LANE HAYDOCK INDUSTRIAL ESTATE HAYDOCK ENGLAND WA11 9UJ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	COLLIER, ANDREW JAMES HARVEY MR	
Appointed:	28/11/2012	Date of Birth: **/07/1970
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	WA11 9UJ 424 424 - 436 (EVEN) HAYDOCK LANE HAYDOCK INDUSTRIAL ESTATE HAYDOCK ENGLAND	

Country/State of Residence: WA11 9UJ
UNITED KINGDOM

DIRECTOR: DODD, MATTHEW JAMES MR
Appointed: 01/04/2015 **Date of Birth:** **/09/1971
Nationality: BRITISH
No. of Appointments: 4
Address: WA11 9UJ
424 424 - 436 (EVEN) HAYDOCK
LANE
HAYDOCK INDUSTRIAL ESTATE
HAYDOCK
ENGLAND
WA11 9UJ
Country/State of Residence: UNITED KINGDOM

DIRECTOR: MARSH, CHRISTOPHER JOHN MR
Appointed: 12/04/2011 **Date of Birth:** **/03/1978
Nationality: BRITISH
No. of Appointments: 2
Address: 12 ANEMONE WAY
ST. HELENS
MERSEYSIDE
ENGLAND
WA9 4ZJ
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 24/03/2011

DATE	FORM	DESCRIPTION
16/01/2018	CS01	CONFIRMATION STATEMENT MADE ON 16/01/18, WITH UPDATES
21/12/2017	AA	31/03/17 TOTAL EXEMPTION FULL
10/11/2017	AD01	REGISTERED OFFICE CHANGED ON 10/11/2017 FROMQUALITECH ENVIRONMENTAL SERVICES HAYDOCK LANEHAYDOCK INDUSTRIAL ESTATE, HAYDOCKST. HELENSMERSEYSIDEWA11 9UY
08/09/2017	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 075766270003
02/05/2017	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
02/05/2017	RES11	DISAPPLICATION OF PRE-EMPTION RIGHTS
02/05/2017	SH06	23/03/17 STATEMENT OF CAPITAL GBP 90
02/05/2017	LATEST SOC	02/05/17 STATEMENT OF CAPITAL;GBP 90
02/05/2017	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
02/05/2017	RES13	ARTICLE 13 BE WAIVED 23/03/2017
02/05/2017	SH03	RETURN OF PURCHASE OF OWN SHARES
03/03/2017	CS01	CONFIRMATION STATEMENT MADE ON 03/03/17, WITH UPDATES
22/12/2016	AA	31/03/16 TOTAL EXEMPTION SMALL
13/04/2016	AR01	24/03/16 FULL LIST
23/12/2015	AA	31/03/15 TOTAL EXEMPTION SMALL
08/08/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 075766270002
05/06/2015	AR01	24/03/15 FULL LIST
24/04/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 075766270001
21/04/2015	RES13	REQUIREMENTS OF ARTICLE 13 WAIVED 07/04/2015
21/04/2015	RES13	REQUIREMENTS OF ARTICLE 13 WAIVED 02/04/2015
07/04/2015	AP01	DIRECTOR APPOINTED MR MATTHEW JAMES DODD
23/12/2014	AA	31/03/14 TOTAL EXEMPTION SMALL
17/04/2014	AR01	24/03/14 FULL LIST
25/03/2014	RES01	ALTER ARTICLES 18/03/2014
05/08/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
14/05/2013	AR01	24/03/13 FULL LIST
09/01/2013	AP01	DIRECTOR APPOINTED DANIEL CASEY
24/12/2012	AP01	DIRECTOR APPOINTED ANDREW COLLIER
10/12/2012	RES01	ADOPT ARTICLES 28/11/2012
10/12/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
14/08/2012	AD01	REGISTERED OFFICE CHANGED ON 14/08/2012 FROM117-118 CLYDESDALE PLACEMOSS SIDE INDUSTRIAL ESTATELEYLANDLANCASHIREPR26 7QSUNITED KINGDOM
25/04/2012	AR01	24/03/12 FULL LIST
17/05/2011	AD01	REGISTERED OFFICE CHANGED ON 17/05/2011 FROM14 ASHLEY STREETNEWTONHYDECHESHIRESK14 4AJENGLAND
13/04/2011	AP01	DIRECTOR APPOINTED MR CHRISTOPHER JOHN MARSH
24/03/2011	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents