



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4JC5SPI**

*Company Name:* **WALTERS ENVIRONMENTAL LIMITED**

*Company Number:* **01993246**

*Date of this return:* **28/02/2011**

*SIC codes:* **4511**

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

*Situation of Registered Office:* **HIRWAUN HOUSE  
HIRWAUN INDUSTRIAL ESTATE  
HIRWAUN ABERDARE  
MID GLAMORGAN  
CF44 9UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH CATHERINE**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address:* **TAI MAWR FARM  
RUDRY ROAD LISVANE  
CARDIFF  
CF14 0SN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP HUW**

*Surname:*                            **RICHARDS**

*Former names:*

*Service Address:*                **WINDSOR COTTAGE WINDSOR ROAD  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3LR**

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

*Date of Birth:*    **11/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **G WALTERS (CONSULTANCY) LIMITED**

*Registered or  
principal address:* **HIGHDALE HOUSE 7 CENTRE COURT MAIN AVENUE  
TREForest INDUSTRIAL ESTATE  
PONTYPRIDD  
UNITED KINGDOM  
CF37 5YR**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF**

*Registration Number:* **03652451**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-02-28  
*Name:* G. WALTERS (HOLDINGS) LTD

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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.