



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X58374SG**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **CYNON VALLEY WASTE DISPOSAL COMPANY LIMITED**

*Company Number:* **02660628**

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### *Company Details*

*Period Ending:* **23/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BRYN PICA,  
LLWYDCOED ABERDARE  
RHONDDA CYNON TAFF  
CF44 0BX**

*Register of  
Members Address:*

**BRYN PICA,  
LLWYDCOED  
ABERDARE  
RHONDDA CYNON  
TAFF  
CF44 0BX**

*Register of Debenture  
Holders Address:*

**BRYN PICA,  
LLWYDCOED  
ABERDARE  
RHONDDA CYNON  
TAFF  
CF44 0BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL CHRISTOPHER ADAMS***Address:* **10 HEOL Y CADNO  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
CF14 9DY**

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*Director 1 :*

*Name:* **MICHAEL CHRISTOPHER  
ADAMS***Address:* **10 HEOL Y CADNO  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
CF14 9DY**

*Date of Birth:* **24/07/1972***Nationality:* **British***Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2 :*

*Name:* **LEE JOHN FOULKES***Address:* **2 NANT Y COED  
GELLI SEREN FARM  
THOMASTOWN  
RCT  
CF39 8FB**

*Date of Birth:* **14/11/1977***Nationality:* **British***Occupation:* **TECHNICAL DIRECTOR**

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*Director 3 :*

*Name:* **ALUN DAVID MADDOX**

*Address:* **13 KING STREET  
CWMDARE  
ABERDARE  
MID GLAMORGAN  
CF44 8TR**

*Date of Birth:*  
**17/10/1938**

*Nationality:*  
**British**

*Occupation:*  
**CHAIRMAN**

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*Director 4 :*

*Name:* **MR ROBERT JACK  
MANSFIELD**

*Address:* **11 TAIR GWAUN  
PENARTH  
SOUTH GLAMORGAN  
CF64 3RG**

*Date of Birth:*  
**30/09/1949**

*Nationality:*  
**British**

*Occupation:*  
**FINANCIAL DIRECTOR**

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*Director 5 :*

*Name:* **STEPHEN GWILYM  
MORGAN**

*Address:* **10 THE GLADE  
ABERDARE  
MID GLAMORGAN  
CF44 0NX**

*Date of Birth:*  
**18/12/1955**

*Nationality:*  
**British**

*Occupation:*  
**OPERATIONS DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2806000</b>	<b>GBP2806000</b>
<i>TOTALS</i>		
	<b>2806000</b>	<b>GBP2806000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2806000 ORDINARY Shares held as at 23/10/2008**

*Name:* **RHONDDA CYNON TAF**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**