



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HLC ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **03498790**

Date of this return: **26/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 BERKELEY STREET 4TH FLOOR
LONDON
W1J 8DY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HORACIO LUIS**
Surname: **DE BRITO CARVALHO**
Former names:
Service Address: **8 CLIFTON PLACE**
 HOLLYWOOD ROAD
 LONDON
 SW10 9XB

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

Date of Birth: **05/11/1946** *Nationality:* **PORTUGUESE**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR BERNARDO DE ALMEIDA CABRAL**
Surname: **MEIRA**
Former names:
Service Address: **468 KINGS ROAD**
 LONDON
 SW10 0LG

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

Date of Birth: **04/04/1977** *Nationality:* **PORTUGUESE**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU AS REGARDS VOTING RIGHTS, RETURN OF CAPITAL AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

250000 ORDINARY Shares held as at 26/01/2010

Name: **LUIS HORACIO CARVALHO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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