



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYS3RCG

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **HLC ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **03498790**

Date of this return: **26/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 LYRIC SQUARE
OFFICE 6.14
LONDON
UNITED KINGDOM
W6 0NB**

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**

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

Prescribed particulars

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 26/01/2011 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 : **250000 ORDINARY shares held as at 2011-01-26**
Name: **LUIS HORACIO CARVALHO**

Authorisation

Authenticated

This form was authorised by one of the following:

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