



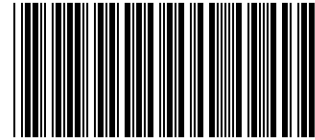
Companies House
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Annual Return

Company Name: **AMGEN RHONDDA LIMITED**

Company Number: **03687641**



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Company Details

Period Ending: **23/12/2007**

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

Principal Business Activities:

SIC Codes

7487

9003

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL CHRISTOPHER ADAMS**

Address:

**10 HEOL Y CADNO
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF14 9DY**

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**

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**

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**

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**

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>
ORDINARY	100	GBP100
PREFERENCE	2954158	GBP2954158
TOTALS	2954258	GBP2954258

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/12/2007

Name: **CYNON VALLEY WASTE DISPOSAL COMPANY LTD**

Address: **BRYN PICA
LLWYDCOED
ABERDARE
RCT CF44 0BX**

Shareholding 2:

2954158 PREFERENCE Shares held as at 23/12/2007

Name: **RHONDDA CYNON TAF CBC**

Address: **THE PAVILIONS
CAMBRIAN PARK CLYDACH VALE
RCT CF40 2XX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**