



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELFORD & WREKIN SERVICES LIMITED**

Company Number: **04088472**

Date of this return: **30/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GRANVILLE HOUSE
SAINT GEORGES ROAD
DONNINGTON TELFORD
TF2 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROL JAYNE**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AGUSTIN SERRANO**

Surname: **MINCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/12/1959** Nationality: **SPANISH**
Occupation: **TECHNICAL CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): VICENTE FEDERICO

Surname: ORTS-LLOPIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1962 *Nationality:* SPANISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

Type: **Person**
Full forename(s): MR PAUL

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1959 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000 B shares held as at the date of this return
Name: FCC ENVIRONMENT SERVICES (UK) LIMITED

Shareholding 2 : 8000 A shares held as at the date of this return
Name: FCC ENVIRONMENT SERVICES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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