



Companies House
— for the record —

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Annual Return



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Company Name: **EUROPEST ENVIRONMENTAL SERVICES LIMITED**

Company Number: **04238468**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C TRECEYDD
BUSINESS PARK
CAERPHILLY
MID GLAMORGAN
CF83 2RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEE GERALD DAVISON**

Address: **19 BRYNTAF
CEFN COED
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2PU**

Director 1 :

Name: **LEE GERALD DAVIDSON**

Address: **19 BRYNTAF
CEFN COED
MERTHYR TYDFIL
MID GLAMORGAN
CF48 2PU**

Date of Birth:

27/04/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD WARWICK
EDWARDS**

Address: **25 TREBEFERAD
BOVERTON
LLANTWIT MAJOR
BRIDGEND
CF61 1UW**

Date of Birth:

19/09/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ANDREW KELVIN HOUSLEY Address: SNOWDROP COTTAGE 6, THE VINES,
COLWINSTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NB

Date of Birth: 20/05/1964 Nationality: BRITISH Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1312	GBP1312
TOTALS	1312	GBP1312

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/06/2008

Name: ANDREW KELVIN HOUSLEY
Address: SNOWDROP COTTAGE 6, THE VINES, COLWINSTON
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NB

Shareholding 2:

62 ORDINARY Shares held as at 21/06/2008

Name: **MORGAN RHYS FRANCIS**
Address: **9 ROBERT STREET
GLYNNEATH
NEATH
SA11 5EG**

Shareholding 3:

125 ORDINARY Shares held as at 21/06/2008

Name: **LEE GERALD DAVISON**
Address: **19 BRYNTAF CEFN COED
MERTHYR TYDFIL
CF48 2PU**

Shareholding 4:

125 ORDINARY Shares held as at 21/06/2008

Name: **RICHARD WARWICK EDWARDS**
Address: **25 TREBEFERAD BOVERTON
LLANTWIT MAJOR
BRIDGEND
CF61 1UW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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