



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEST ENVIRONMENTAL SERVICES LIMITED**

Company Number: **04238468**

Date of this return: **21/06/2014**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT G TRECENYDD BUSINESS PARK
CAERPHILLY
MID GLAMORGAN
WALES
CF83 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE GERALD**

Surname: **DAVISON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **LEE GERALD**

Surname: **DAVIDSON**

Former names:

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

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WARWICK**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **19/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MORGAN RHYS**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1966** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW KELVIN**

Surname: **HOUSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1312
		<i>Aggregate nominal value</i>	1312
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS WITH ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1312
		<i>Total aggregate nominal value</i>	1312

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW HOUSLEY

Shareholding 2 : 125 ORDINARY shares held as at the date of this return
Name: LEE DAVISON

Shareholding 3 : 125 ORDINARY shares held as at the date of this return
Name: RICHARD EDWARDS

Shareholding 4 : 62 ORDINARY shares held as at the date of this return
Name: MORGAN FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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