



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3MBX8OQ**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **KM ENVIRONMENTAL LIMITED**

*Company Number:* **04705728**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3720**

*Registered Office  
Address:*

**LOWER DENBIGH ROAD  
ST ASAPH  
DENBIGHSHIRE  
LL17 0EL**

*Register of  
Members Address:*

**ABER ELWY LOWER  
DENBIGH ROAD  
ST. ASAPH  
CLWYD  
UNITED KINGDOM  
LL17 0EL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BARBARA THERESA  
MARY GROVES**

*Address:* **ABER ELWY LOWER DENBIGH ROAD  
ST ASAPH  
CLWYD  
LL17 0EL**

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### *Director 1 :*

*Name:* **ANDREW JAMES MCKINNON  
GROVES** *Address:* **BRYN BELLA  
SARON  
CLWYD  
LL16 4TL**

*Date of Birth:* **19/12/1970** *Nationality:* **British** *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **MRS BARBARA THERESA  
MARY GROVES** *Address:* **ABER ELWY LOWER DENBIGH ROAD  
ST ASAPH  
CLWYD  
LL17 0EL**

*Date of Birth:* **30/11/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **CHRISTOPHER MCKINNON  
GROVES**      *Address:* **5 LLYS LLENGOEDD  
LUKE STREET  
ST. ASAPH  
CLWYD  
LL17 0TB**

*Date of Birth:* **31/05/1974**      *Nationality:* **British**      *Occupation:* **PROJECT MANAGER**

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*Director 4 :*

*Name:* **MR KENNETH MCKINNON  
GROVES**      *Address:* **ABER ELWY LOWER DENBIGH ROAD  
ST ASAPH  
CLWYD  
LL17 0EL**

*Date of Birth:* **12/08/1948**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL MCKINNON  
GROVES**      *Address:* **ABER ELWY LOWER DENBIGH ROAD  
ST. ASAPH  
CLWYD  
LL17 0EL**

*Date of Birth:* **16/04/1976**      *Nationality:* **British**      *Occupation:* **MANAGER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009**

*Name:* **K M CONSTRUCTION NORTH WALES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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