



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XZ122**

*Company Name:* **FERNCO ENVIRONMENTAL LIMITED**

*Company Number:* **06160389**

*Date of this return:* **14/03/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ENDEAVOUR WORKS  
NEWLANDS WAY WOMBWELL  
BARNSELEY  
SOUTH YORKSHIRE  
S73 0UW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **7 BARNSIDE CLOSE  
PENISTONE  
SOUTH YORKSHIRE  
S36 6UB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **3449 CLEARWATER DR  
DAVISON  
MICHIGAN 48423  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/02/1965**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **CREAN**

*Former names:*

*Service Address:* **83 BEAMISH CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5RJ**

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

*Date of Birth:* **15/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **LEYLAND**

*Former names:*

*Service Address:*        **6 POPLAR CRESCENT  
ATHORPE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 3HB**

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

*Date of Birth:*    **13/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **7 BARNSIDE CLOSE  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S30 6UB**

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

*Date of Birth:* **12/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FLEX SEAL COUPLINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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