



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNQ9VJIF

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*Company Name:* **CITY ENVIRONMENTAL SERVICES (EU) LTD**

*Company Number:* **06867274**

*Date of this return:* **02/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 5 PARK INDUSTRIAL ESTATE  
PARK ROAD  
RISCA  
SOUTH WALES  
WALES  
NP11 6PU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KAREN HILDA**

*Surname:* **PARSONS-YOUNG**

*Former names:*

*Service Address:* **PATTAYA  
LOWER MACHEN  
NEWPORT  
GWENT  
NP10 8GW**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SCF SECRETARY LIMITED**

*Registered or  
principal address:* **FIELDS HOUSE OLD FIELD ROAD  
BOCAM PARK PENCOED  
BRIDGEND  
UNITED KINGDOM  
CF35 5LJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06643218**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN HILDA**  
*Surname:*                         **PARSONS-YOUNG**  
*Former names:*  
*Service Address:*                **PATTAYA**  
   **LOWER MACHEN**  
   **NEWPORT**  
   **GWENT**  
   **NP10 8GW**

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

*Date of Birth:*   **11/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLAS CHARLES**  
*Surname:*                         **PARSONS-YOUNG**  
*Former names:*  
*Service Address:*                **PATTAYA**  
   **LOWER MACHEN**  
   **NEWPORT**  
   **GWENT**  
   **NP10 8GW**

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

*Date of Birth:*   **04/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>1</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/04/2010**

*Name:* **NICOLAS CHARLES PARSONS-YOUNG**

*Address:*

## *Authorisation*

*Authenticated*

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

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