



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **WESTERN GREEN ENERGY LIMITED**

Company Number: **07601012**

Date of this return: **12/04/2012**

SIC codes: **35110**

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

Situation of Registered Office: **FOREST PRODUCTS CENTRE CWMAVON
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 9AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JULIAN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRAZER WILLIAM**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **WHITTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **225 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FRAZER JAMES**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEORGE JAMES**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **DAVID JULIAN JAMES**

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD JAMES**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN WHITTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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