



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FCC ENERGY LIMITED**

*Company Number:* **SC069253**

*Date of this return:* **30/06/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **GREENGAIRS LANDFILL  
MEIKLE DRUMGRAY GREENGAIRS  
AIRDRIE  
LANARKSHIRE  
ML6 7TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **FAVIER TILSTON**

*Former names:*

*Service Address:* **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR VICENTE FEDERICO**

*Surname:*                **ORTS-LLOPIS**

*Former names:*

*Service Address:*        **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NN4 7RG**

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

*Date of Birth:*    **08/08/1962**                      *Nationality:*    **SPANISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR PAUL**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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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 30/06/2011 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* : 100 ORDINARY shares held as at 2011-06-30  
*Name:* WRG ENVIRONMENTAL LTD

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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.