



Companies House

AR01 (ef)

Annual Return



X2NMXLAZ

Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **HAZCO ENVIRONMENTAL LIMITED**

Company Number: **SC201890**

Date of this return: **26/11/2013**

SIC codes: **38220**

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

Situation of Registered Office: **14 INCHYRA ROAD
GRANGEMOUTH
STIRLINGSHIRE
FK3 9XB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SUZANNE KARYN**

Surname: **GARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **TORRENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **25001 ORDINARY shares held as at the date of this return**
Name: **SAMUEL TORRENS**

Shareholding 2 : **25001 ORDINARY shares held as at the date of this return**
Name: **SUZANNE KARYN GARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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