



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSY7GU0

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **MURPHY ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **00953010**

Date of this return: **31/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **HIVIEW HOUSE
HIGHGATE ROAD
LONDON
NW5 1TN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM PAUL**

Surname: **MOTEN**

Former names:

Service Address: **4 THE MELINGS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **MURPHY**

Former names:

Service Address: **GREAT CONNELL
NEWBRIDGE
COUNTY KILDARE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/01/1945** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **NI MHURCHADHA**

Former names:

Service Address: **FLAT 44 REGENTS PARK HOUSE 105-109 PARK ROAD
LONDON
NW8 7JP**

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

Date of Birth: **19/01/1983** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A),(B)		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name:

DRILTON LTD

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2009

Name:

J. MURPHY & SONS LTD

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.