



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RIM80

Company Name: **Walters Environmental Limited**

Company Number: **01993246**

Date of this return: **28/02/2014**

SIC codes: **43120**

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

Situation of Registered Office: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN ABERDARE
MID GLAMORGAN
WALES
CF44 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH CATHERINE**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP HUW**

Surname: **RICHARDS**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **G WALTERS (CONSULTANCY) LTD**

*Registered or
principal address:* **HIGHDALE HOUSE 7 CENTRE COURT, MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
UNITED KINGDOM
CF37 5YR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03652451**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: G. WALTERS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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