



Companies House
— for the record —

AR01 (ef)

Annual Return



XA31CGHK

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **CORY ENVIRONMENTAL (CENTRAL) LIMITED**

Company Number: **02773558**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2 COLDBATH SQUARE
LONDON
EC1R 5HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALLY VERONICA**

Surname: **DIXON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR MYRIE**

Surname: **HOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD LLEWELYN**

Surname: **MILNES-JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

700000 PREFERENCE Shares held as at 14/12/2009

Name:

CORY ENVIRONMENTAL MANAGEMENT LTD

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 14/12/2009

Name:

CORY ENVIRONMENTAL MANAGEMENT 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.