



Companies House
— for the record —

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Annual Return



XVWD87WC

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Company Name: **HLC ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **03498790**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 BERKELEY STREET
4TH FLOOR
LONDON
W1J 8DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARDO DE ALREIDA
CABRAL EMPIS MEIRA**

Address: **237 PAVILION ROAD
LONDON
SW1X 0BP**

Company Secretary 2:

Name: **BERNARD DE ALNEIDA
CABRAL ENDIS NEIRA**

Address: **237 PAVILION ROAD
LONDON
SW7 0BP**

Director 1 :

Name: **HORACIO LUIS DE BRITO
CARVALHO**

Address: **8 CLIFTON PLACE
HOLLYWOOD ROAD
LONDON
SW10 9XB**

Date of Birth: **05/11/1946** *Nationality:* **PORTUGUESE** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 26/01/2009

Name: **LUIS HORACIO CARVALHO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**