



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBTGIZ86**

*Company Name:* **AWS BURDENS ENVIRONMENTAL LIMITED**

*Company Number:* **06386937**

*Date of this return:* **02/10/2011**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **3 BROOK OFFICE PARK  
FOLLY BROOK ROAD  
EMERSONS GREEN  
BRISTOL  
BS16 7FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ARTHUR**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **8 BRIMHILL RISE  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE  
BA13 4AX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FREDERICK ARTHUR**

*Surname:*                           **BARTLETT**

*Former names:*

*Service Address:*                **6 ST DAVIDS AVENUE  
CARMARTHEN  
SA31 3DW**

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

*Date of Birth:*   **09/03/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN DAVID**

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **GOLDSBOROUGH FARM  
STOKE ST MICHAEL  
BATH  
AVON  
BA3 5LD**

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

*Date of Birth:* **15/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ARTHUR**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **8 BRIMHILL RISE  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE  
BA13 4AX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HEFIN EHEDYDD**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **CEFNUCHELDRE  
LLANWRDA  
CARMARTHENSHIRE  
SA19 8EW**

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

*Date of Birth:* **09/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BCK DEVELOPMENTS LIMITED</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BIOPLEX TECHNOLOGIES LIMITED</b>
<i>Shareholding 3</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FREDERICK BARTLETT</b>
<i>Shareholding 4</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALL WASTE SERVICES LIMITED</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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