



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWS BURDENS ENVIRONMENTAL LIMITED**

Company Number: **06386937**

Date of this return: **02/10/2010**

SIC codes: **3720**

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

Situation of Registered Office: **UNIT 5 THE COBDEN CENTRE
FOLLY BROOK ROAD
EMERSONS GREEN
BRISTOL
BS16 7FQ**

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 ***I***

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**

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**

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: **UNITED KINGDOM**

Date of Birth: **14/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-10-02
<i>Name:</i>	BCK DEVELOPMENTS LIMITED
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2010-10-02
<i>Name:</i>	BIOPLEX TECHNOLOGIES LIMITED
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at 2010-10-02
<i>Name:</i>	FREDERICK BARTLETT
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at 2010-10-02
<i>Name:</i>	ALL WASTE SERVICES 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.