



Companies House

**AR01** (ef)

**Annual Return**



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X31FFOTU

*Company Name:* **GREEN ENERGY (SOUTH WALES) LIMITED**

*Company Number:* **07141378**

*Date of this return:* **31/01/2014**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **MATERIALS RECOVERY AND ENERGY CENTRE CRYMLYN  
BURROWS  
SWANSEA  
SA1 8PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MATERIALS RECOVERY AND ENERGY CENTRE MREC  
CRYMLYN BURROWS  
SWANSEA  
NEATH PORT TALBOT  
WALES  
SA1 8PZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DEREK WILLIAM**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1953** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

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*Company Director* 2

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

Surname: **NUTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **20/10/1954** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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### *Company Director 3*

Type: **Person**  
Full forename(s): **MR PHILIP HUW**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MINING ENGINEER**

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### *Company Director 4*

Type: **Corporate**  
Name: **G WALTERS (CONSULTING) LIMITED**

Registered or  
principal address: **HIGHDALE HOUSE 7 CENTRE COURT  
TREFOREST INDUSTRIAL ESTATE  
PONTYPRIDD  
MID GLAMORGAN  
CF37 5YR**

### *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **03652451**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN WHATEVER CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAEGWYN ENERGY LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEATH PORT TALBOT (GREEN ENERGY) LTD**

## *Authorisation*

*Authenticated*

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

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