



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07141378**

Date of this return: **31/01/2016**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NIGEL**

Surname: **JONES**

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: ****/05/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN NIGEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1953** Nationality: **WELSH**

Occupation: **RETIRED**

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: **WALES**

Date of Birth: ****/09/1966** Nationality: **WELSH**

Occupation: **MINING ENGINEER**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN WHATEVER CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: **MAESGWYN 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.