Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2011**

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Company Name:	**WRG (MIDLANDS) LIMITED**
Company Number:	**SC043286**
Date of this return:	**30/06/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GREENGAIRS LANDFILL** **MEIKLE DRUMGRAY ROAD, GREENGAIRS** **AIRDRIE** **LANARKSHIRE** **ML6 7TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **FAVIER TILSTON**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE**
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **ELLIS**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE**
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG

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

Date of Birth: **29/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1962** *Nationality:* **SPANISH**

Occupation: **CHIEF FINANCIAL ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR AGUSTIN**

Surname: **SERRANO MINCHAN**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE**
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
UNITED KINGDOM
NN4 7RG

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/12/1959** *Nationality:* **SPANISH**

Occupation: **TECHNICAL CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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

Shareholding 1 : **100000 ORDINARY shares held as at 2011-06-30**

Name: **WRG MANAGEMENT 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.