

# 363a

CHFP036

## Annual Return

100006-15

**Company Number**

3498790

**Company Name in full**

HLC ENVIRONMENTAL HOLDINGS LIMITED

**Date of this return**

The information in this return is made up to

Day      Month      Year

| 2 | 6 | 0 | 1 | 2 | 0 | 0 | 3

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day      Month      Year

**Registered Office**

**Registered Office**  
Show here the address at the date of  
this return.

2 CHURCHILL COURT, 58 STATION ROAD

*Any change of registered office **must** be notified on form 287.*

Post town

NORTH HARROW

County / Region

**MIDDLESEX**

UK Postcode

HA2 7SA

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



A03 COMPANIES HOUSE 0026 21/08/03

**A05 0125**  
**COMPANIES HOUSE 22/08/03**

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ    DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 123**

**DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

RAMESH BABULAL

RADIA

12 SCOT GROVE

PINNER

MIDDLESEX

ENGLAND

UK Postcode

HA5 4RT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		05	11	1946
Forename(s)	HORACIO LUIS			
Surname	DE BRITO CARVALHO			
Address ††	8 CLIFTON PLACE, HOLLYWOOD ROAD			
<input type="checkbox"/>				
Post town	LONDON			
County / Region			UK Postcode	SW10 9XB
Country	ENGLAND	Nationality	PORTUGUESE	
Business occupation	ENGINEER			

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	250000	£250,000.00
Totals	250000	£250,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

ABRADIO

Date

19/3/2003

<sup>†</sup> Please delete as appropriate

<sup>†</sup> a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MOORE STEPHENS

CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS

B4 7EU, ENGLAND

Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3498790

Company Name in full HLC ENVIRONMENTAL HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HORACIO LUIS DE BRITO CARVALHO</u> Address <u>8 CLIFTON PLACE, HOLLYWOOD ROAD</u> <u>LONDON</u> UK Postcode <u>SW10 9XB</u>	ORDINARY 250000		
Name <u>HLC INTERNATIONAL HOLDINGS PLC</u> Address <u>2 CHURCHILL COURT, 58 STATION ROAD</u> <u>NORTH HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA2 7SA</u>	ORDINARY 0	ORDINARY 250000	05/04/2002
Name _____ Address _____ _____ _____ UK Postcode _____			