



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2010**

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*Company Name:* **CAMBIO ENVIRONMENTAL LIMITED**

*Company Number:* **04596173**

*Date of this return:* **20/11/2010**

*SIC codes:* **7487**  
**8042**

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

*Situation of Registered Office:* **RHYD LANAU BETTWS**  
**ABERGAVENNY**  
**GWENT**  
**NP7 7LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA ANN**

*Surname:* **BELCHAM**

*Former names:*

*Service Address:* **RHYD LANAU  
BETTWS  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 7LH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **BELCHAM**

*Former names:*

*Service Address:*        **RHYD LANAU  
BETTWS  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 7LH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **JULIA MARY**

*Surname:*                **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **12/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-11-20  
*Name:* SANDRA BELCHAM

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-20  
*Name:* ADRIAN BELCHAM

*Shareholding 3* : 250 ORDINARY shares held as at 2010-11-20  
*Name:* JULIA HILL

## *Authorisation*

*Authenticated*

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

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