



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WRG ENVIRONMENTAL LIMITED**

*Company Number:* **02206141**

*Date of this return:* **30/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NN4 7RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROL JAYNE**

*Surname:* **NUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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 OFFICER**

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*Company Director* 2

*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* 3

*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56208166</b>
		<i>Aggregate nominal value</i>	<b>56208166</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56208166</b>
		<i>Total aggregate nominal value</i>	<b>56208166</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **56208166 ORDINARY shares held as at the date of this return**  
*Name:* **WRG ACQUISITIONS 2 LIMITED**

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### *Authorisation*

*Authenticated*

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

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