



Companies House
— for the record —

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Annual Return



XHFWJ6DR

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Company Name: **AMGEN RHONDDA LIMITED**

Company Number: **03687641**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9003

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYN PICA LLWYDCOED
ABERDARE
RHONDDA CYNON TAFF
CF44 0BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CHRISTOPHER
ADAMS**

Address: **10 HEOL Y CADNO
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9DY**

Director 1 :

Name: **MICHAEL CHRISTOPHER
ADAMS**

Address: **10 HEOL Y CADNO
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9DY**

Date of Birth: **24/07/1972** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **LEE JOHN FOULKES**

Address: **2 NANT Y COED
GELLI SEREN FARM
THOMASTOWN
RCT
CF39 8FB**

Date of Birth: **14/11/1977** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL DIRECTOR**

Director 3 :

Name: **ALUN DAVID MADDOX**

Address: **13 KING STREET
CWMDARE
ABERDARE
MID GLAMORGAN
CF44 8TR**

Date of Birth:
17/10/1938

Nationality:
BRITISH

Occupation:
CHAIRMAN

Director 4 :

Name: **MR ROBERT JACK
MANSFIELD**

Address: **11 TAIR GWAUN
PENARTH
SOUTH GLAMORGAN
CF64 3RG**

Date of Birth:
30/09/1949

Nationality:
BRITISH

Occupation:
FINANCIAL DIRECTOR

Director 5 :

Name: **STEPHEN GWILYM
MORGAN**

Address: **10 THE GLADE
ABERDARE
MID GLAMORGAN
CF44 0NX**

Date of Birth:
18/12/1955

Nationality:
BRITISH

Occupation:
OPERATIONS DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
PREFERENCE	2976810	GBP2976810
<i>TOTALS</i>		
	2976910	GBP2976910

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2976810 PREFERENCE Shares held as at 23/12/2008

Name: **RHONDDA CYNON TAF CBC**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 23/12/2008

Name: **CYNON VALLEY WASTE DISPOSAL COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**