Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **15/04/2013**

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| | |
|---|---|
| *Company Name:* | **CAPITAL WASTE SERVICES LIMITED** |
| *Company Number:* | **02907204** |
| *Date of this return:* | **10/03/2013** |
| *SIC codes:* | **38110**<br>**38210** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2 LAKE END COURT**<br>**TAPLOW ROAD, TAPLOW**<br>**MAIDENHEAD**<br>**BERKSHIRE**<br>**SL6 0JQ** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **HANNINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1988** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MISS MICHELLE MITA**

*Surname:* **MEAD**

*Former names:*

*Service Address:* **104 SCRUBS LANE**
**LONDON**
**UNITED KINGDOM**
**NW10 6SF**

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

*Date of Birth:* **22/04/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2000** |
| | | *Aggregate nominal value* | **2000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2000** |
| | | *Total aggregate nominal value* | **2000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : **250 ORDINARY shares held as at the date of this return**
*Name:* **ROBERT HANNINGTON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**
*Name:* **DAVID JOHN HANNINGTON**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**
*Name:* **MICHELLE MEAD**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**
*Name:* **JAY HANNINGTON**

## *Authorisation*

*Authenticated*

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

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