Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/04/2011**

Company Name:	**CAPITAL WASTE SERVICES LIMITED**
Company Number:	**02907204**
Date of this return:	**10/03/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 LAKE END COURT** **TAPLOW ROAD, TAPLOW** **MAIDENHEAD** **BERKSHIRE** **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**

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 10/03/2011 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 : **250 ORDINARY shares held as at 2011-03-10**
Name: **ROBERT HANNINGTON**

Shareholding 2 : **250 ORDINARY shares held as at 2011-03-10**
Name: **DAVID JOHN HANNINGTON**

Shareholding 3 : **1000 ORDINARY shares held as at 2011-03-10**
Name: **MICHELLE MEAD**

Shareholding 4 : **500 ORDINARY shares held as at 2011-03-10**
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.