Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/08/2015**

X4EPU85C

Company Name:	**VWP WASTE PROCESSING LIMITED**
Company Number:	**07699273**
Date of this return:	**11/07/2015**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 ALDERSGATE STREET** **LONDON** **ENGLAND** **EC1A 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAHNAZ ERIC**

Surname: **DASTUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ERIC KEKI**

Surname: **DASTUR**

Former names:

Service Address: **CAMBATA BUILDING 42 MAHARSI KARVE ROAD**
MUMBAI
400020

Country/State Usually Resident: **INDIA**

Date of Birth: **02/04/1957** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SHAHNAZ ERIC**

Surname: **DASTUR**

Former names:

Service Address: **36A ALBERT COURT**
PRINCE CONSORT ROAD
LONDON
UNITED KINGDOM
SW7 2BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1988** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ZAHAN ERIC**

Surname: **DASTUR**

Former names:

Service Address: **36A ALBERT COURT**
PRINCE CONSORT ROAD
LONDON
UNITED KINGDOM
SW7 2BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **MR COLIN ALFRED THOMAS**

Surname: **REEN**

Former names:

Service Address: **44A PRINCE CONSORT ROAD**
LONDON
UNITED KINGDOM
SW7 2BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1945** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **50000 ORDINARY shares held as at the date of this return**

Name: **K.M. DASTUR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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