



Companies House
— for the record —

363a_(ef)

Annual Return



X8DD10PL

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **NORWASTE LIMITED**

Company Number: **01041912**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ACCURAY HOUSE,
CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TZ**

*Register of
Members Address:*

**ACCURAY HOUSE,
CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TZ**

*Register of Debenture
Holders Address:*

**ACCURAY HOUSE,
CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ALEXANDER FRANK CLARK** *Address:* **12 WILLOW VALE
LEATHERHEAD
SURREY
KT22 9TE**

Director 1 :

Name: **HALES WASTE CONTROL LIMITED** *Address:* **CORONATION ROAD CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **TIMOTHY WALTER JOHN LOWTH** *Address:* **100 KIDMORE ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7NB**

Date of Birth: *Nationality:* *Occupation:*
05/09/1959 **BRITISH** **FINANCIAL 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>
DEFERRED ORDINARY	250000	GBP250000
ORDINARY	250000	GBP25000
<i>TOTALS</i>		
	500000	GBP275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 DEFERRED ORDINARY Shares held as at 25/04/2008

Name: **BIFFA WASTE MANAGEMENT LTD**
Address: **CORONATION ROAD CRESSEX HIGH WYCOMBE**
BUCKINGHAMSHIRE
HP12 3TZ

Shareholding 2:

250000 ORDINARY Shares held as at 25/04/2008

Name: **BIFFA WASTE MANAGEMENT LTD**
Address: **CORONATION ROAD CRESSEX HIGH WYCOMBE**
BUCKINGHAMSHIRE
HP12 3TZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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