



Companies House
— for the record —

AR01 (ef)

Annual Return



XIW8VTV2

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **ABBA WASTE LIMITED**

Company Number: **02380039**

Date of this return: **04/05/2011**

SIC codes: **9002**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ANN**

Surname: **CLARK**

Former names:

Service Address: **MAYFIELD HOUSE BARNET WOOD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CLARK**

Former names:

Service Address: **MAYFIELD HOUSE BARNET WOOD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 8HJ**

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

Date of Birth: **04/11/1945** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : 50 ORDINARY shares held as at 2011-05-04
Name: BRENDA ANN CLARK

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-04
Name: MICHAEL JOHN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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