



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

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Company Name: **A. R. M. WASTE TREATMENTS LIMITED**

Company Number: **02532173**

Date of this return: **31/07/2013**

SIC codes: **42210**

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

Situation of Registered Office: **RYDAL HOUSE
COLTON ROAD
RUGELEY
STAFFS.
WS15 3HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COOPER**

Former names:

Service Address: **GLAEMEAD
COLTON ROAD
RUGELEY
STAFFS
WS15 3HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **COOPER**

Former names:

Service Address: **GLAEMEAD
COLTON ROAD
RUGELEY
STAFFS
WS15 3HF**

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

Date of Birth: **28/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY GEORGE**

Surname: **COOPER**

Former names:

Service Address: **ABBOTS WOOD
KINGSTONE
UTTOXETER
STAFFORDSHIRE
ST14 8QW**

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

Date of Birth: **18/11/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.1 A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY ANY QUALIFYING PERSON (AS DEFINED IN SECTION 318 OF THE ACT) PRESENT AND ENTITLED TO VOTE AT THE MEETING. 1.2 ARTICLE 44(3) OF THE MODEL ARTICLES SHALL BE AMENDED BY THE INSERTION OF THE WORDS "A DEMAND SO WITHDRAWN SHALL NOT INVALIDATE THE RESULT OF A SHOW OF HANDS DECLARED BEFORE THE DEMAND WAS MADE" AS A NEW PARAGRAPH AT THE END OF THAT ARTICLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GEORGE COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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