

AR01 (ef)

Annual Return



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the: 08/04/2015

Company Name:

Viridor Waste (Greater Manchester) Limited

Company Number:

02705057

Date of this return:

08/04/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

PENINSULA HOUSE RYDON LANE

EXETER

DEVON

UNITED KINGDOM

EX2 7HR

Officers of the company

| Company Secretary | I | | | |
|---|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MISS KAREN | | | |
| | | | | |
| Surname: | GALE | | | |
| | | | | |
| Former names: | | | | |
| Tomer names. | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Secretary | 2 | | | |
| Type: | Person | | | |
| Full forename(s): | MR KENNETH DAVID | | | |
| | | | | |
| Surname: | WOODIER | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| G · 4.1.1 . 1 | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Secretary | 3 | | | |
| Type: | Person | | | |
| Full forename(s): | RICHARD CYRIL | | | |
| | | | | |
| Surname: | ZMUDA | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Camina Addus 1 | l as Companyla vociatore doffice | | | |
| Service Address recorded as Company's registered office | | | | |
| | | | | |

| Company Dir | ector [|
|----------------------------------|--|
| Type: | Person |
| Full forename(s). | MARK |
| Surname: | BURROWS SMITH |
| Former names: | |
| Service Address i | ecorded as Company's registered office |
| Country/State Us | ually Resident: ENGLAND |
| Date of Birth: 16/Occupation: CC | 1/1967 Nationality: BRITISH MPANY DIRECTOR |
| Company Dir | ector 2 |
| Type: | Person |
| Full forename(s). | ANDREW MICHAEL DAVID |
| Surname: | KIRKMAN |
| Former names: | |
| Service Address i | ecorded as Company's registered office |
| Country/State Us | ually Resident: ENGLAND |
| Date of Birth: 10/ | 7/1972 Nationality: BRITISH |
| Occupation: CC | MPANY DIDECTOR |

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 13478000

Aggregate nominal 13478000

value

Currency GBP Amount paid per share 0.27

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|----------|
| Currency | GBP | Total number of shares | 13478000 |
| | | Total aggregate nominal value | 13478000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : 13478000 ORDINARY shares held as at the date of this return

Name: VIRIDOR WASTE MANAGEMENT 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.