

# **AR01** (ef)

#### **Annual Return**



X36WYH9D

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Company Name: COMPOST TECHNOLOGY LIMITED

Company Number: 03047738

*Date of this return:* 19/04/2014

*SIC codes:* **20150** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 DABBLE DUCK ESTATE

**SHILDON** 

**COUNTY DURHAM** 

DL4 2RA

Officers of the company

| Company Secretary   | 1                     |  |  |  |
|---|-----------------------|--|--|--|
| Type:   | Person                |  |  |  |
| Full forename(s):   | MRS MEIRION LEE       |  |  |  |
|   |                       |  |  |  |
| Surname:  | OWEN                  |  |  |  |
|   |                       |  |  |  |
| Former names:   |                       |  |  |  |
|   |                       |  |  |  |
| Service Address recorded as Company's registered office                       |                       |  |  |  |
| Company Director  | 1                     |  |  |  |
| Type:   | Person                |  |  |  |
| Full forename(s):   | DEREK MARCUS AURILIUS |  |  |  |
|   |                       |  |  |  |
| Surname:  | OWEN                  |  |  |  |
|   |                       |  |  |  |
| Former names:   |                       |  |  |  |
|   |                       |  |  |  |
| Service Address recorded as Company's registered office                       |                       |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM                                |                       |  |  |  |
| D . CD . 1 30/07/1057   | N. C. DOITIGH         |  |  |  |
| Date of Birth: 28/06/1976 Nationality: BRITISH  Occupation: TRANSPORT MANAGER |                       |  |  |  |
| Occupation. The St Of   |                       |  |  |  |
|   |                       |  |  |  |

Company Director 2

Type: Person

Full forename(s): MRS MEIRION LEE

Surname: OWEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1976 Nationality: BRITISH

Occupation: PROJECT OFFICER

### Statement of Capital (Share Capital)

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DEREK MARCUS AURILIUS OWEN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MEIRION LEE OWEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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