



Companies House
— for the record —

AR01 (ef)

Annual Return



X3E76VJ5

Received for filing in Electronic Format on the: **04/07/2011**

Company Name: **COMPOST TECHNOLOGY LIMITED**

Company Number: **03047738**

Date of this return: **19/04/2011**

SIC codes: **2415**

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**

Date of Birth: **28/06/1976** Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/04/2011 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 2011-04-19
Name: DEREK MARCUS AURILIUS OWEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-19
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.