



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

X1AIRKGB

Company Name: **SJK WASTE MANAGEMENT LIMITED**

Company Number: **03765359**

Date of this return: **05/05/2012**

SIC codes: **49410**

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

Situation of Registered Office: **MANOR LODGE
3 HIGH STREET
BUSHEY
HERTFORDSHIRE
WD23 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JANE**

Surname: **KELLY**

Former names:

Service Address: **EVERGREENS
HEMPSTEAD LANE
POTTEN END
HERTFORDSHIRE
HP4 2QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER JANE**

Surname: **KELLY**

Former names:

Service Address: **EVERGREENS
HEMPSTEAD LANE
POTTEN END
HERTFORDSHIRE
HP4 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **KELLY**

Former names:

Service Address: **EVERGREENS
HEMPSTEAD LANE
POTTEN END
HERTFORDSHIRE
HP4 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW FRANK**

Surname: **SELBY**

Former names:

Service Address: **103 BEACON ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1956** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES KELLY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SELBYS GARAGE (WOODHOUSE) LTD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JANE KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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