



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPACTA-BIN LIMITED**

Company Number: **03768793**

Date of this return: **05/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **RAYFORD HOUSE
SCHOOL ROAD
HOVE
EAST SUSSEX
BN3 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **HOLLEBONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CARL MARTIN**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE, FULKING
HENFIELD
WEST SUSSEX
BN5 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMUEL FREDERICK**

Surname: **HORNEY**

Former names:

Service Address: **WELLINGTON HOUSE
CLAPPERS LANE
FULKING
WEST SUSSEX
BN5 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6402
		<i>Aggregate nominal value</i>	6402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6402
		<i>Total aggregate nominal value</i>	6402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SOUND INVESTMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND Y.F. HORNEY

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 3 : 6400 ORDINARY shares held as at the date of this return
Name: SAMUEL FREDERICK HORNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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