



Companies House
— for the record —

363a^(ef)

Annual Return



XS F1RYOI

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **ALTERNATIVE WASTE SOLUTIONS LIMITED**

Company Number: **03948149**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 BRITANNIA
BUSINESS PARK
POINT PLEASANT IND
EST
WALLSEND
TYNE & WEAR
NE28 6HA**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN SHORT**

Address: **34 SAINT GEORGES CRESCENT
WHITLEY BAY
TYNE & WEAR
NE25 8BL**

Director 1 :

Name: **JONATHAN SHORT**

Address: **34 SAINT GEORGES CRESCENT
WHITLEY BAY
TYNE & WEAR
NE25 8BL**

Date of Birth:

07/04/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LANCE BRIAN NEWTON**

Address: **96 TOFT HILL
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0JA**

Date of Birth:

09/05/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DUNCAN OAKES**

Address: **9 HARRIERS CROFT
DALTON
THIRSK
NORTH YORKSHIRE
YO7 3HA**

Date of Birth:

21/01/1981

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **GRAHAM OSMOND CLARK**

Address: **34 KENTON ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4NA**

Date of Birth:

08/05/1956

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 5 :

Name: **DOCTOR ANDREW
STEVENSON**

Address: **SEQUOIA ELTON ROAD
HERTFORD
HERTFORDSHIRE
SG14 3DW**

Date of Birth:

26/01/1948

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12658	GBP1265.8
DEFERRED	500	GBP500
DEFERRED	15000	GBP15000
DEFERRED	14500	GBP14500
Other	2766	GBP276.6
<i>TOTALS</i>	45424	GBP31542.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 DEFERRED Shares held as at 15/03/2008

Name: **LANCE B NEWTON**
Address: **96 TOFT HILL
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0JA**

Shareholding 2:

6409 ORDINARY Shares held as at 15/03/2008

Name:

JONATHAN SHORT

Address:

**34 SAINT GEORGES CRESCENT
WHITLEY BAY
TYNE AND WEAR
NE25 8BE**

Shareholding 3:

14500 DEFERRED Shares held as at 15/03/2008

Name:

JONATHAN SHORT

Address:

**34 SAINT GEORGES CRESCENT
WHITLEY BAY
TYNE AND WEAR
NE25 8BE**

Shareholding 4:

4806 ORDINARY Shares held as at 15/03/2008

Name:

LANCE B NEWTON

Address:

**96 TOFT HILL
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0JA**

Shareholding 5:

500 DEFERRED Shares held as at 15/03/2008

Name:

A M SHORT

Address:

**34 SAINT GEORGES CRESCENT
WHITLEY BAY
TYNE AND WEAR
NE25 8BL**

Shareholding 6:

481 ORDINARY Shares held as at 15/03/2008

Name:

GRAHAM CLARK

Address:

**34 KENTON ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4NA**

Shareholding 7:

962 ORDINARY Shares held as at 15/03/2008

Name:

DUNCAN OAKES

Address:

**9 HARRIERS CROFT
DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3HA**

Shareholding 8:

553 A ORDINARY Shares held as at 15/03/2008

Name:

NORTH EAST CO-INVESTMENT FUND LTD

Address:

**1 ST. JAMES GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4AD**

Shareholding 9:

2075 A ORDINARY Shares held as at 15/03/2008

Name:

SUSTAINABLE TECHNOLOGY PARTNERSHIP

Address:

**6 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AB**

Shareholding 1:

0

138 A ORDINARY Shares held as at 15/03/2008

Name:

JEREMY MIDDLETON

Address:

**45 THE GROVE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 1NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**