



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIFFA WASTE LIMITED**

Company Number: **04084432**

Date of this return: **05/10/2013**

SIC codes: **38110**
38120
38210
38220

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

Situation of Registered Office: **CORONATION ROAD**
CRESSEX
HIGH WYCOMBE
HP12 3TZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **BIFFA CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **BIFFA CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**

Registration Number: **7155949**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150100000
		<i>Aggregate nominal value</i>	1501000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER HAS ONE VOTE AND ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE THAT IS HELD BY THEM. MEMBERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON EACH SHARE HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. ON A WINDING UP OF THE COMPANY THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150100000
		<i>Total aggregate nominal value</i>	1501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **150100000 ORDINARY shares held as at the date of this return**
Name: **BIFFA CORPORATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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