



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2013**

X20JSEPH

*Company Name:* **Augean South Limited**

*Company Number:* **04636789**

*Date of this return:* **14/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 RUDGATE COURT  
WALTON  
WETHERBY  
WEST  
UNITED KINGDOM  
YORKSHIRE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or  
principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **116 ACASTER LANE  
BISHOPTHORPE  
YORK  
UNITED KINGDOM  
YO23 2TD**

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

*Date of Birth:*    **16/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL GEORGE**

*Surname:* **BLACKLER**

*Former names:*

*Service Address:* **SHEPHERDS COTTAGE 28 HALFLEET  
MARKET DEEPING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE6 8DB**

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

*Date of Birth:* **26/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **HOMEFIELD WIRKSWORTH ROAD  
WHATSTANDWELL  
DERBYSHIRE  
UNITED KINGDOM  
DE4 5HS**

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

*Date of Birth:*    **03/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEIL DAVID**

*Surname:* **CANWELL**

*Former names:*

*Service Address:* **15 GLEDHOW WOOD AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 1NY**

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

*Date of Birth:* **12/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **SNAITH**

*Former names:*

*Service Address:*        **41 DOVECOTE STREET  
HATHERN  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 5HS**

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

*Date of Birth:*    **28/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **UNSWORTH**

*Former names:*

*Service Address:*        **10 MAIN ROAD  
WHATSTANDWELL  
DERBYSIRE  
UNITED KINGDOM  
DE4 5HE**

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

*Date of Birth:*    **29/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR GENE BARRY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **3 MAIN STREET  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 1GU**

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

*Date of Birth:* **25/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WASTEGO 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.