



Companies House
— for the record —

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Annual Return



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Company Name: **WASTE DYNAMICS LIMITED**

Company Number: **04951606**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE EXCHANGE
FIVEWAYS
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

*Register of
Members Address:*

**THE EXCHANGE
FIVEWAYS
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

*Register of Debenture
Holders Address:*

**THE EXCHANGE
FIVEWAYS
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNDA ANN SIMMONS** *Address:* **EPWORTH VILLA NELSON STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 6BT**

Director 1 :

Name: **DR STEPHEN ANDREW
SIMMONS** *Address:* **EPWORTH VILLA NELSON STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 6BT**

Date of Birth: **23/02/1959** *Nationality:* **British** *Occupation:* **WASTE MANAGEMENT
ADVISOR**

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 SHARES	500	GBP500.000

TOTALS

500	GBP500.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY SHARES Shares held as at 03/11/2008

Name:

LYNDA ANN SIMMONS

Address:

Shareholding 2:

450 ORDINARY SHARES Shares held as at 03/11/2008

Name:

STEPHEN ANDREW SIMMONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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