



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Waste Dynamics Limited**

Company Number: **04951606**

Date of this return: **03/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE EXCHANGE FIVEWAYS
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA ANN**

Surname: **SIMMONS**

Former names:

Service Address: **EPWORTH VILLA NELSON STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 6BT**

Company Director ***I***

Type: **Person**
Full forename(s): **DR STEPHEN ANDREW**

Surname: **SIMMONS**

Former names:

Service Address: **EPWORTH VILLA NELSON STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 6BT**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY SHARES shares held as at 2010-11-03
Name: LYNDA ANN SIMMONS

Shareholding 2 : 450 ORDINARY SHARES shares held as at 2010-11-03
Name: STEPHEN ANDREW SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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