



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIO WAYSTE LIMITED**

*Company Number:* **05016840**

*Date of this return:* **15/01/2010**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **SUMMER FARM WEST HADDON ROAD  
CRICK  
NORTHAMPTON  
UNITED KINGDOM  
NN6 7SQ**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **PAUL**

*Surname:*                        **DITCHFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **1946-02-13**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR BARRY JOHN**

*Surname:*                        **HOWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-12-30**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **TERENCE**

*Surname:*                        **O'FLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **1950-04-08**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW IAN**

*Surname:*                        **WHITMILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1978-04-13**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

**0 ORDINARY Shares held as at 15/01/2010**  
**11 DISPOSED OF IN PERIOD ON 17/09/2009**

*Name:* **PAUL DITCHFIELD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 15/01/2010**  
**11 DISPOSED OF IN PERIOD ON 17/09/2009**

*Name:* MICHAEL RANDALL

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 15/01/2010**  
**78 DISPOSED OF IN PERIOD ON 17/09/2009**

*Name:* BARRY HOWARD GROUP PLC

*Address:*

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*Shareholding* : 4

**100 ORDINARY Shares held as at 15/01/2010**

*Name:* BIOWAYSTE SYSTEMS LTD

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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