



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2012**

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Company Name: **AB WASTE MANAGEMENT LIMITED**

Company Number: **05045100**

Date of this return: **16/02/2012**

SIC codes: **38210**

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

Situation of Registered Office: **3 HIGH STREET, AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MJM ACCOUNTANCY SERVICES**

*Registered or
principal address:* **3 HIGH STREET
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 4BX**

Non European Economic Area (EEA) Company

Legal Form: **A B WASTE MANAGEMENT LTD**
Law Governed: **ANY DIRECTOR TO SIGN**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **BAYLISS**

Former names:

Service Address: **3 HIGH STREET
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY MARK**

Surname: **ELLIS**

Former names:

Service Address: **LITTLE CALTE COTTAGE
SHEINTON ROAD, CRESSAGE
SHREWSBURY
SY5 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THISTLEWAITE**

Former names:

Service Address: **21 PUPPY GREEN
TIPTON
WEST MIDLANDS
DY4 8UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **RECYCLING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MUST OFFER THEIR SHARES TO THE OTHER DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARK ELLIS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KEVIN THISTLEWAITE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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