



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1EW1KRL

Received for filing in Electronic Format on the: **08/08/2012**

---

*Company Name:* **Waste Transport Services Limited**

*Company Number:* **05191372**

*Date of this return:* **28/07/2012**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **64 ROSLYN GARDENS  
GIDEA PARK  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRAXTON**

*Former names:*

*Service Address:* **64 ROSLYN GARDENS  
GIDEA PARK  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5RD**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BRAXTON**

*Former names:*

*Service Address:*                        **64 ROSLYN GARDENS  
GIDEA PARK  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5RD**

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

*Date of Birth:*    **09/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **WASTE MANAGEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE PER VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PETER BRAXTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE ANN BRAXTON**

---

## *Authorisation*

*Authenticated*

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

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