



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRO WASTE (LONDON) LIMITED**

Company Number: **05250748**

Date of this return: **05/10/2015**

SIC codes: **38110**
38210

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

Situation of Registered Office: **EAST HOUSE**
109 SOUTH WORPLE WAY
LONDON
SW14 8TN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J P SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **05217259**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **GREENE**

Former names:

Service Address: **20 DALMENY ROAD
WORCESTER PARK
SURREY
KT4 8UX**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LOFTS**

Former names:

Service Address: **28 THE COPSE
FARNBOROUGH
HAMPSHIRE
GU14 0QD**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER LOFTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES GREENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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