



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2QU34I8**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **ABBEY WASTE MANAGEMENT LIMITED**

*Company Number:* **05263692**

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### *Company Details*

*Period Ending:* **19/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 MORGAN'S  
TIMBER YARD  
STROOD  
ROCHESTER  
KENT  
ME2 2BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE JOYCE STEWART**

*Address:* **55 ARTHUR ROAD  
RAINHAM  
KENT  
ME8 9BT**

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### *Director 1 :*

*Name:* **STEPHEN WILLIAM  
BUCKLAND**

*Address:* **WHITE MILL BARN 108 MILL BANK  
HEADCORN  
ASHFORD  
KENT  
TN27 9RJ**

*Date of Birth:*

**24/03/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**WASTE MANAGEMENT**

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### *Director 2 :*

*Name:* **RUSSELL HAYWARD**

*Address:* **THE CARAVAN EAST STREET NORTH,  
ADDINGTON  
WEST MALLING  
KENT  
ME19 5DH**

*Date of Birth:*

**18/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/10/2008**  
**1 DISPOSED OF IN PERIOD ON 03/09/2008**

*Name:* **STEPHEN WILLIAM BUCKLAND**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/10/2008**

*Name:* **RUSSELL HAYWARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**