



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 TO 7 WASTE LANE (MANAGEMENT) LIMITED**

Company Number: **05265446**

Date of this return: **20/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SHEILA HOWIE
ORCHARD HOUSE MAIN ROAD
HANWOOD
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA**

Surname: **HOWIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH**

Surname: **HOWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1949** Nationality: **BRITISH**

Occupation: **CONSULTANT PSYCHOLOGIST &
COMP**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **HOWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1951**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR & COMPANY
SECRET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RAWLINSON**

Name: **GARETH JOHN MOORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS MASSEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEILA HOWIE**

Name: **KEITH HOWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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