Annual Return

Company Name:	**ENVIRONMENTAL SOLUTIONS WASTE MANAGEMENT LTD**
Company Number:	**05522635**
Date of this return:	**29/07/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACCOUNTING & TAXATION CENTRE** **4A 36 QUEENS ROAD** **NEWBURY** **BERKSHIRE** **RG14 7NE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s):   **MRS FIONA MARIE**

Surname: **WARD**

Former names:

Service Address: **32 LIPSCOMBE CLOSE**
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5JW

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

Date of Birth: **07/09/1983**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **32 LIPSCOMBE CLOSE**
NEWBURY
BERKSHIRE
GREAT BRITAIN
RG14 5JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1979**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars
FULL

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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   : **90 ORDINARY shares held as at the date of this return**
Name: **GARETH JOHN WARD**

Shareholding 2   : **10 ORDINARY shares held as at the date of this return**
Name: **FIONA MARIE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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