

# AR01 (ef)

#### **Annual Return**

13/09/2010



X9IPLNDY

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Company Name: WASTEBUSTER CIC

Company Number: 05883640

Date of this return: 21/07/2010

*SIC codes:* **8010** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE STUDIO BEECHMERE
THE DRIVE WONERSH PARK
GUILDFORD

SURREY GU5 0QW

Officers of the company

| Company Director                              | 1  |
|---|--|
| Type: Full forename(s):                       | Person PETER GORDON                                |
| Surname:                                      | FLEW   |
| Former names:                                 |  |
| Service Address:                              | GROVELANDS BUSBRIDGE LANE GODALMING SURREY GU7 1QD |
| Country/State Usually Re                      | sident: UNITED KINGDOM                             |
| Date of Birth: 12/08/1967 Occupation: TEACHER | Nationality: BRITISH                               |

| Company Director 2  Type: Person Full forename(s): JILL SYLVIA  Surname: HARRIS  Former names:  Service Address: 25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  Occupation: TOWN PLANNER |                           |                        |
|---|---------------------------|------------------------|
| Full forename(s):  Surname: HARRIS  Former names:  Service Address: 25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  | Company Director          | 2                      |
| Full forename(s):  Surname: HARRIS  Former names:  Service Address: 25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  | Type:                     | Person                 |
| Surname: HARRIS  Former names:  Service Address: 25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH   |                           |                        |
| Former names:  Service Address:  25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH   | Tuu jorename(s).          |                        |
| Service Address:  25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW   Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH   | Surname:                  | HARRIS                 |
| Service Address:  25 LINDEN WAY SENDMARSH RIPLEY SURREY GU23 6LW   Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH   |                           |                        |
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| SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950  Nationality: BRITISH   | Former names:             |                        |
| SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  |                           |                        |
| SENDMARSH RIPLEY SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  | Camica Adduaga            | 25 I INDEN WAY         |
| SURREY GU23 6LW  Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH   | Service Address.          |                        |
| Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  |                           |                        |
| Country/State Usually Resident: UNITED KINGDOM  Date of Birth: 09/12/1950 Nationality: BRITISH  |                           |                        |
| Date of Birth: 09/12/1950 Nationality: BRITISH  |                           | GC25 VEW               |
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| Date of Birth: 09/12/1950 Nationality: BRITISH  |                           |                        |
| Date of Birth: 09/12/1950 Nationality: BRITISH  |                           |                        |
|   | Country/State Usually Re  | sident: UNITED KINGDOM |
|   | Date of Birth: 09/12/1950 | Nationality: BRITISH   |
|   |                           |                        |

| Company Director                              | 3  |
|---|--|
| Type: Full forename(s):                       | Person<br>MR CRAIG                           |
| Surname:                                      | HILLS  |
| Former names:                                 |  |
| Service Address:                              | 74 BUSHY HILL DRIVE GUILDFORD SURREY GU1 2UJ |
| Country/State Usually Re                      | sident: UNITED KINGDOM                       |
| Date of Birth: 29/12/1971 Occupation: PRODUCT | Nationality: BRITISH ION DIRECTOR            |
|   |  |

| Company Director                              | 4  |
|---|--|
| Type: Full forename(s):                       | Person<br>KATY                                       |
| Surname:                                      | NEWNHAM  |
| Former names:                                 |  |
| Service Address:                              | COPSE HILL COTTAGE PITCH HILL EWHURST SURREY GU6 7NN |
| Country/State Usually Re.                     | sident: UNITED KINGDOM                               |
| Date of Birth: 09/01/1979 Occupation: COMPANY | Nationality: BRITISH DIRECTOR                        |
|   |  |

Company Director 5

Type: Person

Full forename(s): MR PATRICK CHARLES NUGENT

Surname: SHINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1961 Nationality: BRITISH

Occupation: THE SHAFTESBURY

PARTNERSHIP LTD

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted                                     | 1 |
|-------------------|----------|---|---|
| Currency          | GBP      | Aggregate nominal<br>value<br>Amount paid per share | 0 |
| ·                 |          | Amount unpaid per share                             |   |
| Prescribed partic | culars   |   |   |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 1 |  |
|          |                  | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-21

Name: KATY NEWNHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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