



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2015**

X4MHJY56

Company Name: **CENTRAL WASTE (UK) LTD**

Company Number: **06029580**

Date of this return: **14/12/2015**

SIC codes: **38210**

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

Situation of Registered Office: **15B WIGWAM LANE
HUCKNALL
NOTTINGHAM
NG15 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **ROBINSON**

Former names:

Service Address: **15B WIGWAM LANE
HUCKNALL
NOTTINGHAM
NG15 7TA**

Company Director **1**

Type: **Person**
Full forename(s): **SHARON MICHELLE**

Surname: **COOPER**

Former names:

Service Address: **15B WIGWAM LANE
HUCKNALL
NOTTINGHAM
NG15 7TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **CAFE OWNER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **ROBINSON**

Former names:

Service Address: **15B WIGWAM LANE
HUCKNALL
NOTTINGHAM
NG15 7TA**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **WASTE MANAGER**

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

THE RIGHT TO ATTEND & VOTE AT MEETINGS. THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

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 14/12/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-30

Name: DAVID ROBINSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-07-30

Name: SHARON COOPER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: CENTRAL WASTE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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