



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **ACM WASTE & RECYCLING LIMITED**

Company Number: **06553900**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ECO HOUSE LEA ROAD
WALTHAM ABBEY
HERTS
EN9 1AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TRAVIS DAMIEN WAY**

Address: **3 AVONDALE COURT
GROVE GREEN
MAIDSTONE
KENT
ME14 5UZ**

Director 1 :

Name: **MR BARRY JOHN THOMAS
BOLTON**

Address: **4 THE HEIGHTS
BUMBLES GREEN LANE BUMBLES
GREEN
NAZEING
ESSEX
EN9 2SG**

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR TRAVIS DAMIEN WAY**

Address: **3 AVONDALE COURT
GROVE GREEN
MAIDSTONE
KENT
ME14 5UZ**

Date of Birth: **22/04/1975** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009

Name: **BARRY JOHN THOMAS BOLTON**

Address:

Name: **ANDREW JONATHAN PETER JACOBS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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