



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WASTE PROCESSING SOLUTIONS LIMITED**

Company Number: **06599352**

Date of this return: **21/05/2012**

SIC codes: **46630**

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

Situation of Registered Office: **TOPPING PARTNERSHIP 9TH FLOOR
8 EXCHANGE QUAY
SALFORD
M5 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **STATHAM**

Former names:

Service Address: **HYLANDS 5 STEPS GARDENS
HAUGHTON
STAFFORD
UNITED KINGDOM
ST18 9NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **JOHNSON**

Former names:

Service Address: **17 CHRISTCHURCH ROAD
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEON**

Surname: **SHEEHY**

Former names:

Service Address: **5 STRATHEARN ROAD
SUTTON
SURREY
SM1 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **STATHAM**

Former names:

Service Address: **HYLANDS
5 STEPS GARDENS
HAUGHTON
STAFFORD
ST18 9NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT DAVID STATHAM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHARLES NAIRN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOHN DUNNE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RAYMOND COOPER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: NEIL BAILEY

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: GARETH JOHNSON

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: LEON SHEEHY

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: JOHN NEIL PARTINGTON

Shareholding 9 : 20 ORDINARY shares held as at the date of this return

Name: MARTIN NAIRN

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: JULIAN SHARPE

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: RUSSELL ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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