Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/03/2016**

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Company Name:	**AB WASTE SERVICES LIMITED**
Company Number:	**06847390**
Date of this return:	**16/03/2016**
SIC codes:	**38110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRANDON RECYCLING WORKS BRANDON WAY WEST BROMWICH WEST MIDLANDS B70 9PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MJM ACCOUNTANCY SERVICES**

Registered or principal address:

3 HIGH STREET
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 4BX

Non European Economic Area (EEA) Company

Legal Form: **A B WASTE SERVICES LTD**

Law Governed: **SHARES TO BE SOLD BACK TO OTHER DIRECTORS**

Register Location:

Registration Number:

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **BAYLISS**

Former names:

Service Address: **BRICKLAYERS COTTAGE**
BRIERLEY LANE
COSELY
WEST MIDLANDS
WV14 8TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **THISTLEWAITE**

Former names:

Service Address: **21 PUPPY GREEN**
TIPTON
WEST MIDLANDS
DY4 8UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *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*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES MUST BE SOLD BACK TO DIRECTORS

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 16/03/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BAYLISS ANDREW MICHAEL**

Name: **THISTLEWAITE KEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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