



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENWAY WASTE RECYCLING LIMITED**

Company Number: **07281560**

Date of this return: **11/06/2012**

SIC codes: **38320**

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

Situation of Registered Office: **C/O WISE GEARY COMMERCIAL SOLICITORS
THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXON
ENGLAND
OX15 4DB**

Officers of the company

Company Director **1**

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

Surname: **MASSELINK**

Former names:

Service Address: **QUARRY FARM WORKS**
 BOWBRIDGE LANE
 NEWARK
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG24 3BZ

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

Date of Birth: **21/06/1977** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **11 PORTHILL ROAD
MOUNTNORRIS
ARMAGH
NORTHERN IRELAND
BT60 2TY**

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **NICHOLSON**

Former names:

Service Address: **11 PORTHILL ROAD
MOUNTNORRIS
ARMAGH
NORTHERN IRELAND
BT60 2TY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 11/06/2012 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 : 28 ORDINARY shares held as at the date of this return
Name: MARK NICHOLSON

Shareholding 2 : 28 ORDINARY shares held as at the date of this return
Name: JONATHAN NICHOLSON

Shareholding 3 : 24 ORDINARY shares held as at the date of this return
Name: ROGIER MASSELINK

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY BURN

Authorisation

Authenticated

This form was authorised by one of the following:

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