

# **AR01** (ef)

#### **Annual Return**



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Company Name: Absolute Waste Solutions Ltd

Company Number: 07381013

Date of this return: 20/09/2011

*SIC codes:* **7487** 

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered

Office:

69 QUEENBOROUGH GARDENS CLAYHALL

ILFORD

**ESSEX** 

UNITED KINGDOM

IG2 6YB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CHARLOTTE

Surname: MAHONEY

Former names:

Service Address: 69 QUEENBOROUGH GARDENS

CLAYHALL ILFORD ESSEX

UNITED KINGDOM

**IG2 6YB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1987 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5
Currency	GBP	value Amount paid per share Amount unpaid per share	5 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return

Name: CHARLOTTE MAHONEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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