



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1456L9S**

*Company Name:* **DOW WASTE MANAGEMENT LIMITED**

*Company Number:* **SC280783**

*Date of this return:* **28/02/2012**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **23 LENZIEMILL ROAD  
CUMBERNAULD  
GLASGOW  
NORTH LANARKSHIRE  
SCOTLAND  
G67 2RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DOW WASTE MANAGEMENT LTD  
23 LENZIEMILL ROAD  
CUMBERNAULD  
GLASGOW  
SCOTLAND  
G67 2RL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHEILA PATERSON**

*Surname:* **DOW**

*Former names:*

*Service Address:* **2 FAIRFIELDS  
MOSS ROAD  
DUNMORE  
STIRLING  
FK2 8RY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SHEILA PATERSON**

*Surname:*                **DOW**

*Former names:*

*Service Address:*        **2 FAIRFIELDS  
MOSS ROAD  
DUNMORE  
STIRLING  
FK2 8RY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM MARSHALL**

*Surname:* **DOW**

*Former names:*

*Service Address:* **10 HOME FARM ROAD  
STIRLING  
SCOTLAND  
FK7 9RB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA DOW SNR**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA DOW JNR**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **MARSHALL DOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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