



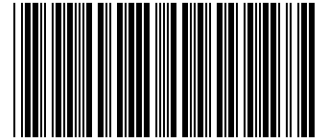
Companies House
— for the record —

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Annual Return

Company Name: **ANTI-WASTE LIMITED**

Company Number: **01569257**



XQ436H8P

Received for filing in Electronic Format on the: **19/07/2006**

Company Details

Period Ending: **30/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9305

9002

*Registered Office:
Address:*

**GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS
PARK
NORTHAMPTON
NN4 7RG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK BOLTON**

Address: **22 WINCHESTER DRIVE
PINNER
MIDDLESEX HA5 1DB**

2nd Company Secretary:

Name: **SAMANTHA JANE CALDER**

Address: **COWSLIP COTTAGE
ROADE HILL ASHTON
NORTHAMPTON
NORTHAMPTONSHIRE NN7 2JH**

Director 1:

Name: **LESLIE JAMES DAVIDSON
CASSELLS**

Address: **BRIDGE COTTAGE
6 HODGES LANE
KISLINGBURY
NORTHAMPTONSHIRE NN7 4AJ**

Date of Birth: **15/11/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **STEVEN NEVILLE
HARDMAN**

Address: **TOFT HILL
TOFT DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NR**

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MR JAMES ROBERT
MEREDITH**

Address: **2 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4FH**

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 8061500 | GBP8061500 |
| TOTALS | 8061500 | GBP8061500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8061500 ORDINARY Shares held as at 30/06/2006

Name:

WASTE RECYCLING GROUP LIMITED

Address:

**GROUND FLOOR WEST
900 PALTON DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON NN4 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**