



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2015**

**X4ATDTI3**

*Company Name:* **WASTENOTTS (RECLAMATION) LIMITED**

*Company Number:* **02674169**

*Date of this return:* **30/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GROUND FLOOR WEST  
900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NN4 7RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROL JAYNE**

*Surname:* **NUNN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR VICENTE FEDERICO**

*Surname:* **ORTS-LLOPIS**

*Former names:*

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

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

*Date of Birth:* **08/08/1962** *Nationality:* **SPANISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6295500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6295500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6295500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6295500</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **6295500 ORDINARY shares held as at the date of this return**  
*Name:* **FCC RECYCLING (UK) LIMITED**

### *Authorisation*

*Authenticated*

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

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