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Annual Return

Company Name:

CITY SPECIAL WASTE LIMITED

Company Number:

02801677

Received for filing in Electronic Format on the: 15/05/2001



Company Details

Period Ending: 19/03/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 9305

Registered Office:

Address:

WHITE LION COURT **SWAN STREET ISLEWORTH MIDDLESEX** TW7 6RN

Details of Officers of the Company

Company Secretary:

Name:

MOWLEM SECRETARIAT

Address:

WHITE LION COURT

SWAN STREET ISLEWORTH

MIDDLESEX TW7 6RN

Director 1:

Name:

IAN JOHNSON

Address:

25 ROSE CLOSE

Date of Birth: 06/04/1962

BRITISH

LIMITED

READING

WOODLEY

Nationality: Occupation:

ACCOUNTANT

BERKSHIRE RG5 4UR

Director 2:

Name:

ARMAND AMRAM ELFERSY

Address:

4 CHAPMAN CRESCENT

Date of Birth:
Nationality:

Occupation:

01/06/1941

DDITICH

BRITISH

HARROW

MIDDLESEX HA3 0TE

Director 3:

Name:

NICOLAS CHARLES

ASSOCIATE DIRECTOR

PARSONS-YOUNG

Address:

PATTAYA

LOWER MACHEN

NEWPORT

GWENT NP1 8UW

Share Capital

Issued Share Capital Details:

Class of share

Number of

Aggregate nominal

shares issued

value of issued shares

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 19/03/2001

Name:

JOHN MOWLEM & COMPANY PLC

Address:

WHITE LION COURT

SWAN STREET ISLEWORTH

MIDDLESEX TW7 6RN

Shareholding 2:

10 ORDINARY Shares held as at 19/03/2001

Name:

NICOLAS CHARLES PARSONS-YOUNG

Address:

PATTAYA

LOWER MACHEN

NEWPORT

GWENT NP1 8UW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/03/2001 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

00000604

Name:

KEITH WOODWARD

Address:

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX TW7 6RN

Tel: 0181-5689111