



Companies House

— for the record —

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Annual Return

Company Name: **CITY SPECIAL WASTE LIMITED**

Company Number: **02801677**



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Received for filing in Electronic Format on the: **25/04/2002**

Company Details

Period Ending: **19/03/2002**

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**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

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

Director 1:

Name: **IAN JOHNSON**
Date of Birth: **06/04/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **25 ROSE CLOSE
WOODLEY
READING
BERKSHIRE RG5 4UR**

Director 2:

Name: **ARMAND AMRAM ELFERSY** Address: **4 CHAPMAN CRESCENT**
Date of Birth: **01/06/1941** **HARROW**
Nationality: **BRITISH** **MIDDLESEX HA3 0TE**
Occupation: **ASSOCIATE DIRECTOR**

Director 3:

Name: **NICOLAS CHARLES** Address: **PATTAYA**
PARSONS-YOUNG **LOWER MACHEN**
Date of Birth: **04/01/1952** **NEWPORT**
Nationality: **BRITISH** **GWENT NP1 8UW**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/03/2002

Name: **JOHN MOWLEM & COMPANY PLC**

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

Shareholding 2:

0 ORDINARY Shares held as at 19/03/2002

10 Disposed of in period on 21/12/2001

Name:

NICOLAS CHARLES PARSONS-YOUNG

Address:

**PATTAYA
LOWER MACHEN
NEWPORT
GWENT NP1 8UW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2002** *Authenticated:* **Yes (E/W)**