



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS5EUGEW

Received for filing in Electronic Format on the: **05/01/2010**

---

*Company Name:* **IWM PROFESSIONAL SERVICES LIMITED**

*Company Number:* **03489593**

*Date of this return:* **05/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 SAXON COURT  
ST PETERS GARDENS  
NORTHAMPTON NORTHAMPTONSHIRE  
NN1 1SX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHLEEN**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **23 ST MARYS ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 7BP**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL ROGER**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **OLD STOCKS VALLEY ROAD  
HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKS  
HP14 4PF**

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

*Date of Birth:* **24/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN JOHN**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **47 SWITHLAND LANE**  
   **ROTHLEY**  
   **LEICESTERSHIRE**  
   **LE7 7SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## 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 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/01/2010**

*Name:*

**CHARTERED INSTITUTION OF WASTES MANAGEMENT**

*Address:*

## *Authorisation*

*Authenticated*

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

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