Companies House
— *for the record* —

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Annual Return

Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **HEALTHCARE WASTE LIMITED**

Company Number: **03848298**

Company Details

Period Ending: **16/09/2009**

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

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2ND FLOOR **APEX HOUSE LONDON** **ROAD** **NORTHFLEET** **KENT** **DA11 9PD**		

Details of Officers of the Company

Company Secretary]:

Name: **MR DAVID ALAN LLOYD**   *Address:* **2ND FLOOR, APEX HOUSE LONDON
ROAD
NORTHFLEET
KENT
UNITED KINGDOM
DA11 9PD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under
the provisions of section 723B of the Companies Act 1985.*

Director] :

Name: **ELIZABETH BRANDEL**   *Address:* **1020 N. SHERIDAN ROAD
LAKE FOREST
ILLINOIS 60045
USA**

Date of Birth: **28/11/1959**   *Nationality:* **Other**   *Occupation:* **FINANCE**

Director 2 :

Name: **MR DAVID ALAN LLOYD**   *Address:* **2ND FLOOR, APEX HOUSE LONDON
ROAD
NORTHFLEET
KENT
UNITED KINGDOM
DA11 9PD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under
the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **13/09/1962**   *Nationality:* **British**   *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY B	**7576**	**GBP75.76**
ORDINARY	**100**	**GBP100**
TOTALS		
	7676	**GBP175.76**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 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 16/09/2009

Name: **STERICYCLE INTERNATIONAL LTD**

Address:

Shareholding 2:

7576 ORDINARY B Shares held as at 16/09/2009

Name: **STERICYCLE INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **18/09/2009**   *Authenticated:* **Yes (E/W)**