



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2011**

Company Name: **HEALTHCARE WASTE LIMITED**

Company Number: **03848298**

Date of this return: **16/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **2ND FLOOR
APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
UNITED KINGDOM
DA11 9PD**

Company Director 1

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/04/1966** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
UNITED KINGDOM
DA11 9PD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	7576
		<i>Aggregate nominal value</i>	75.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7676
		<i>Total aggregate nominal value</i>	175.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 2011-09-16
Name: STERICYCLE INTERNATIONAL LTD

Shareholding 2 : 7576 ORDINARY B shares held as at 2011-09-16
Name: STERICYCLE INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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