



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XHWP6**

*Company Name:* **WOOD WASTE TECHNOLOGY LIMITED**

*Company Number:* **04366692**

*Date of this return:* **05/02/2016**

*SIC codes:* **25990**  
**68209**

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

*Situation of Registered Office:* **UNIT 1&2 DRUMMOND ROAD**  
**ASTONFIELDS INDUSTRIAL ESTATE**  
**STAFFORD**  
**ST16 3HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNITS 1&2 DRUMMOND ROAD  
ASTONFIELDS INDUSTRIAL ESTATE  
STAFFORD  
UNITED KINGDOM  
ST16 3HJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **9 BAXTER GROVE DOXEY  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST16 9ER**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KURT DUANE**

*Surname:*                            **COCKROFT**

*Former names:*

*Service Address:*                **15 HAMBRIDGE CLOSE**  
   **STAFFORD**  
   **STAFFORDSHIRE**  
   **ST17 9PJ**

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

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **9 BAXTER GROVE DOXEY  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST16 9ER**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K COCKCROFT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M EVANS**

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## *Authorisation*

*Authenticated*

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

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