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**Annual Return** 

Company Name: EFFECTIVE WASTE SOLUTIONS LIMITED

*Company Number:* **04778014** 

Received for filing in Electronic Format on the: 18/06/2007

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Company Details

Period Ending: 27/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

RHOS COTTAGE RHOS COTTAGE,

PEN-Y-WERN
CLUN
SHROPSHIRE
PEN-Y-WERN
NR CLUN
SHROPSHIRE

SY7 OJD SY7 OJD

Details of Officers of the Company

Company Secretary:

Name: SUSAN ANNE KNOTT Address: 32 HANNEY ROAD

STEVENTON ABINGDON

**OXFORDSHIRE OX13 6AL** 

Not Applicable

Director 1:

Name: JAMES JOSEPH Address: RHOS COTTAGE

MCCORMACK PEN-Y-WERN

Date of Birth: 16/11/1954 NR CLUN

Nationality: BRITISH SHROPSHIRE SY7 OJD

Occupation: BARRISTER

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Director 2:

Name: BRIAN LYNN STAPLES Address: PENDLE HOUSE

Date of Birth: 06/04/1945 CASTLE HILL PRESTBURY

Nationality:BRITISHMACCLESFIELDOccupation:SURVEYORCHESHIRESK10 4AR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/05/2007

Name: EFFECTIVE SOLUTIONS GROUP LIMITED

Address: RHOS COTTAGE

PEN-Y-WERN

NR CLUN

SHROPSHIRE SY7 OJD

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/06/2007 Authenticated: Yes (E/W)