



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **EFFECTIVE WASTE SOLUTIONS LIMITED**

Company Number: **04778014**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**RHOS COTTAGE PEN-Y-
WERN
CLUN
SHROPSHIRE
SY7 0JD**

*Register of
Members Address:*

**RHOS COTTAGE, PEN-
Y-WERN NR CLUN
SHROPSHIRE
SY7 0JD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANNE KNOTT**

Address: **32 HANNEY ROAD
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6AL**

Director 1 :

Name: **JAMES JOSEPH
MCCORMACK**

Address: **RHOS COTTAGE, BLACK HILL
CLUNTON
CRAVEN ARMS
SHROPSHIRE
SY7 0JD**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 2 :

Name: **BRIAN LYNN STAPLES**

Address: **PENDLE HOUSE CASTLE HILL
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4AR**

Date of Birth: **06/04/1945** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008

Name: **EFFECTIVE SOLUTIONS GROUP LIMITED**
Address: **RHOS COTTAGE PEN-Y-WERN**
NR CLUN
SHROPSHIRE
SY7 OJD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**