



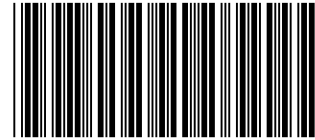
Companies House
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Annual Return

Company Name: **GM WASTE SOLUTIONS LIMITED**

Company Number: **04778051**



Received for filing in Electronic Format on the: **02/06/2006**

XK2U6FXV

Company Details

Period Ending: **28/05/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ANNE KNOTT**

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

Director 1:

Name: **MR JAMES JOSEPH MCCORMACK** *Address:* **RHOS COTTAGE
PEN-Y-WERN
NR CLUN
SHROPSHIRE
ENGLAND SY7 OJD**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, 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 28/05/2006

Name: **EFFECTIVE SOLUTIONS GROUP LIMITED**

Address: **RHOS COTTAGE
PEN-Y-WERN
NR CLUN
SHROPSHIRE
ENGLAND SY7 OJD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**