Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **GM WASTE SOLUTIONS LIMITED**

Company Number: **04778051**

Company Details

Period Ending: **28/05/2009**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
RHOS COTTAGE PEN-Y-WERN NR CLUN SHROPSHIRE SY7 0JD	**RHOS COTTAGE, PEN-Y-WERN NR CLUN SHROPSHIRE SY7 0JD**	

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal 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 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 28/05/2009**

Name: **BRIAN STAPLES**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 28/05/2009**

Name: **JAMES MCCORMACK**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **17/06/2009** *Authenticated:* **Yes (E/W)**