



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25L5SI4

Received for filing in Electronic Format on the: **17/03/2011**

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*Company Name:* **BIO WAYSTE LIMITED**

*Company Number:* **05016840**

*Date of this return:* **15/01/2011**

*SIC codes:* **3720**

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

*Situation of Registered Office:* **SUMMER FARM WEST HADDON ROAD  
CRICK  
NORTHAMPTON  
UNITED KINGDOM  
NN6 7SQ**

**Officers of the company**

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*Company Director* 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **DITCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR BARRY JOHN**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE**

*Surname:*                         **O'FLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **08/04/1950**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-01-15  
*Name:* PAUL DITCHFIELD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-15  
*Name:* MICHAEL RANDALL

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-15  
*Name:* BARRY HOWARD GROUP PLC

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-15  
*Name:* BIOWAYSTE SYSTEMS LTD

*Shareholding 5* : 100 ORDINARY shares held as at 2011-01-15  
*Name:* BIOWAYSTE HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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