



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **AUGEAN WASTE LIMITED**

Company Number: **05199224**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

9002

*Registered Office
Address:*

**4 RUDGATE COURT
WALTON
WETHERBY
WEST YORKSHIRE
LS23 7BF**

*Register of
Members Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES
LIMITED**

Address: **201 BISHOPSGATE
LONDON
EC2M 3AF**

Director 1 :

Name: **MR PAUL GEORGE
BLACKLER**

Address: **SHEPERDS COTTAGE 28 HALFLEET
MARKET DEEPING
LINCOLNSHIRE
PE6 8DB**

Date of Birth: **26/10/1969** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **MR PETER JOHN SOUTHBY** *Address:* **BRANDER LODGE TRIP LANE
LINTON
WETHERBY
LS22 4HX**

Date of Birth: **20/08/1973** *Nationality:* **British**

Occupation: **GROUP FINANCE DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009

Name: **AUGEAN PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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