



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2011**

**XFN2GWJW**

*Company Name:* **AUGEAN WASTE LIMITED**

*Company Number:* **05199224**

*Date of this return:* **06/08/2011**

*SIC codes:* **9002**

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

*Situation of Registered Office:* **4 RUDGATE COURT  
WALTON  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 7BF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TMF CORPORATE ADMINISTRATION SERVICES LIMITED PELLIPAR  
HOUSE, 1ST FLOOR  
9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **116 ACASTER LANE  
BISHOPTHORPE  
YORK  
UNITED KINGDOM  
YO23 2TD**

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

*Date of Birth:*    **16/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL GEORGE**

*Surname:* **BLACKLER**

*Former names:*

*Service Address:* **SHEPHERDS COTTAGE 28 HALFLEET  
MARKET DEEPING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE6 8DB**

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

*Date of Birth:* **26/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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* : 1 ORDINARY shares held as at 2011-08-06  
*Name:* AUGEAN PLC

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### *Authorisation*

*Authenticated*

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

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