



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSTAINABLE WASTE MARKETING LIMITED**

Company Number: **06128776**

Date of this return: **26/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE MOUNT PARK VIEW
STRATTON
CIRENCESTER
GLOS
GL7 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL PETER**

Surname: **WILCZAK**

Former names:

Service Address: **THE MOUNT
PARK VIEW, STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEFAN WLADYSLAW**

Surname: **WILCZAK**

Former names:

Service Address: **THE MOUNT
PARK VIEW, STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: STEFAN WILCZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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