Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2013**

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Company Name:	**WASTE COMPACTION EQUIPMENT LIMITED**
Company Number:	**06674679**
Date of this return:	**18/08/2013**
SIC codes:	**46690**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 CROWN ROAD INDUSTRIAL ESTATE CROWN ROAD WARMLEY BRISTOL ENGLAND BS30 8JJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR EDWARD ADRIAN**
Surname:	**SMITH**
Former names:	
Service Address:	**18 LAWRENCE CLOSE** **KINGSWOOD** **BRISTOL** **AVON** **BS15 4AH**

Company Director *1*

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

Surname: BROWN

Former names:

Service Address: BURY HOUSE BURY HILL VIEW
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE
BS16 6PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type:	**Person**
Full forename(s):	**MR EDWARD ADRIAN**
Surname:	**SMITH**
Former names:	
Service Address:	**18 LAWRENCE CLOSE** **KINGSWOOD** **BRISTOL** **AVON** **BS15 4AH**

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

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **EDWARD SMITH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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