



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2T854**

*Company Name:* **WASTE COMPACTION EQUIPMENT LIMITED**

*Company Number:* **06674679**

*Date of this return:* **18/08/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **5 CROWN ROAD INDUSTRIAL ESTATE  
CROWN ROAD  
WARMLEY  
BRISTOL  
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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 18/08/2015 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* : 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.