



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **WASTE TO ENERGY (GP) LIMITED**

Company Number: **06914227**

Date of this return: **22/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3 NEW BURLINGTON MEWS
LONDON
W1B 4QB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PROPERTY SECRETARIES LIMITED**

Registered or principal address: **3 NEW BURLINGTON MEWS
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4QB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **4446877**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **CHICKEN**

Former names:

Service Address: **CLIFFE COTTAGE
REDCLIFFE MEWS
LONDON
SW10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KELVIN DEON**
Surname: **GRAY**
Former names:
Service Address: **59 DORIEN ROAD**
 RAYNES PARK
 LONDON
 SW20 8EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1971** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**
Surname: **GRIEVE**
Former names:
Service Address: **15 PARK WAY**
 WHETSTONE
 LONDON
 N20 0XS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN MICHAEL**
Surname: **HEFFERNAN**
Former names:
Service Address: **4 HOMESTEAD COTTAGES**
 SEA LANE FERRING
 WORTHING
 WEST SUSSEX
 BN12 5DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MS DIANE ELIZABETH**
Surname: **SUTER**
Former names:
Service Address: **66 KILMORIE ROAD**
 FOREST HILL
 LONDON
 SE23 2ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR AFSHIN**

Surname: **TARAZ**

Former names:

Service Address: **47 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010

Name: **MICHAEL JOHN CHICKEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/05/2010

Name: **AFSHIN TARAZ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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