



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06914227**

*Date of this return:* **22/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **35 GROSVENOR STREET  
MAYFAIR  
LONDON  
W1K 4QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROPERTY SECRETARIES LIMITED**

*Registered or principal address:* **35 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QX**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **4446877**

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## *Company Director 1*

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

*Surname:* **CHICKEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1971**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARTIN MICHAEL**

*Surname:* **HEFFERNAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **TARAZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                                              |                 |                                |          |
|----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                              |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>ORDINARY £1 SHARES ONE VOTE PER SHARE</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN CHICKEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AFSHIN TARAZ**

## Authorisation

*Authenticated*

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

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