



Companies House
— for the record —

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Annual Return



XBDGUD7F

Received for filing in Electronic Format on the: **12/09/2009**

Company Name: **WASTE TO ENERGY SYSTEMS LTD**

Company Number: **06964333**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

3720

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17-19 FENWICK STREET
LIVERPOOL
ENGLAND
L2 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID POTTER**

Address: **HOLMESIDE BARN 230 CARR LANE,
TARLETON
PRESTON
LANCASHIRE
PR4 6BY**

Director 1 :

Name: **MR CHRISTOPHER NEIL
EVANS**

Address: **APT 67 TOWER BUILDING
22 WATER STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BH**

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 2 :

Name: **MR DAVID ROBERT FORAN**

Address: **7 LYTTTELTON ROAD
LIVERPOOL
UNITED KINGDOM
L17 0AS**

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Director 3 :

Name: **MR JOHN DAVID POTTER** Address: **HOLMESIDE BARN 230 CARR LANE,
TARLETON
PRESTON
LANCASHIRE
PR4 6BY**

Date of Birth: **04/01/1970** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name: **CHRISTOPHER EVANS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name:

DAVID FORAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2009

Name:

JOHN POTTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2009**

Authenticated: **Yes (E/W)**