



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASTE TO ENERGY TECHNOLOGY LIMITED**

Company Number: **08425527**

Date of this return: **30/03/2016**

SIC codes: **28990**

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

Situation of Registered Office: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
GU15 3YX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER RONALD**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/09/1950** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **SMYTHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONCUR ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THE PREFERENCE SHARES WILL BE PAID FOR IN CASH AND ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES WITH REGARD TO DIVIDEND PAYMENTS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **22500 ORDINARY shares held as at the date of this return**
Name: **PAUL HENRY NEVILLE**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **HITESH PATEL**

Shareholding 3 : **67500 ORDINARY shares held as at the date of this return**

Name: PETER RONALD HUTCHINSON

Shareholding 4 : 100000 PREFERENCE shares held as at the date of this return

Name: PETER RONALD HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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