



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **ECOWASTE SOUTHWEST LIMITED**

Company Number: **SC302160**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2B NEW MILL ROAD
KILMARNOCK
AYRSHIRE
KA1 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

Company Director **1**

Type: **Person**

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

Surname: **HANCOCK**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

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

Date of Birth: **18/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **LLOYD**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SIMPSON**

Former names:

Service Address: **2ND FLOOR, APEX HOUSE LONDON ROAD
NORTHFLEET
KENT
DA11 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 0 ORDINARY shares held as at 2011-05-10
1 shares transferred on 2011-01-27

Name: ECOWASTE GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-10

Name: SRCL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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