

# **AR01** (ef)

#### **Annual Return**



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Company Name: WASTECOLLECTION DOT COM LIMITED

Company Number: 07089684

*Date of this return:* **27/11/2012** 

*SIC codes:* **38110** 

38210

Company Type: Private company limited by shares

Situation of Registered

Office:

5 QUEENSBRIDGE NORTHAMPTON UNITED KINGDOM

NN4 7BF

Officers of the company

| Company Director  Type: Full forename(s):      | 1 Person MR PHILIP  |  |  |  |
|--|---|--|--|--|
| Surname:                                       | MOSSOP  |  |  |  |
| Former names:                                  |   |  |  |  |
| Service Address:                               | FLAT 3 INNOVATIONS STUDIOS 4 LONG STREET LONDON UNITED KINGDOM E2 8HS |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |   |  |  |  |
| Date of Birth: 30/06/1981 Occupation: DIRECTOR | Nationality: BRITISH  |  |  |  |

Company Director 2

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: TWISELTON

Former names:

Service Address: 17 HALL CLOSE

KISLINGBURY NORTHAMPTON UNITED KINGDOM

NN7 4BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1967 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares  Currency | 'A' ORDINARY GBP1<br>SHARES<br>GBP | Number allotted<br>Aggregate nominal<br>value | 50<br>50 |
|---------------------------|------------------------------------|---|----------|
|                           |                                    | Amount paid per share                         | 1        |
|                           |                                    | Amount unpaid per share                       | 0        |

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

Class of shares ORDINARY GBP1 SHARES Number allotted 100
Aggregate nominal 100
Currency GBP Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 150 |  |
|          |              | Total aggregate<br>nominal value | 150 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PHILIP MOSSOP

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBERT JOHN TWISELTON

Shareholding 3 : 50 'A' ORDINARY GBP1 SHARES shares held as at the date of this return

Name:

JAPDIP SINGH

### Authorisation

Authenticated

This form was authorised by one of the following:

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