



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2013**

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Company Name: **SAFE WASTE AND POWER LTD**

Company Number: **03850785**

Date of this return: **30/09/2013**

SIC codes: **39000**

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

Situation of Registered Office: **13 OASTHOUSE FIELD
IVYCHURCH
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 0HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AIR VICE-MARSHAL DAVID RICHARD**

Surname: **HAWKINS LETH**

Former names:

Service Address: **LOOKERS BARN
13 OASTHOUSE FIELD, IVYCHURCH
ROMNEY MARSH
KENT
TN29 0HJ**

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

Date of Birth: **05/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROSSINGTON**

Former names:

Service Address: **13 BEVERLEY ROAD
DRIFFIELD
E. RIDING YORKSHIRE
YO25 6RX**

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

Date of Birth: **22/09/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS DORMANT, HAS NEVER TRADED AND THE SHARES ARE NOMINAL WITH NO REAL VALUE. EACH SHARE HOLDER HAS EQUAL VOTING RIGHTS. SHOULD THERE BE ANY DIVIDENDS IN THE FUTURE THEY WOULD BE PAID ON A SCALE CALCULATED AGAINST THE PERCENTAGE OF SHARES HELD. SHOULD THE COMPANY BE WOUND UP ANY ASSETS WOULD BE DIVIDED AMONGST THE SHAREHOLDERS ON THE SAME SCALE AS THE PAYMENT OF DIVIDENDS. IN THE FIRST INSTANCE, SHARES ARE TO BE OFFERED TO ANY OTHER SHAREHOLDER. ALL SHARES ARE CONTROLLED BY THE INDIVIDUAL WHO HOLDS THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **D R HAWKINS-LETH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **PETER ROSSINGTON BSC MRSC**

Authorisation

Authenticated

This form was authorised by one of the following:

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