



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCRAP TYRE COMPACTION LIMITED**

Company Number: **06375555**

Date of this return: **19/09/2012**

SIC codes: **22110**

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

Situation of Registered Office: **30 QUEEN'S AVENUE
MUSWELL HILL
LONDON
N10 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **HERRING**

Former names:

Service Address: **10 PIPPEN CLOSE
PORTERS PARK DRIVE, SHENLEY
HERTS
WD7 9EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALBERT EDWARD**

Surname: **HERRING**

Former names:

Service Address: **10 PIPPIN CLOSE
PORTERS PARK DRIVE
SHENLEY
HERTFORDSHIRE
WD7 9EU**

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

Date of Birth: **25/09/1940** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **11 BRANCEPETH GARDENS
BUCKHURST HILL
ESSEX
IG9 5JL**

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

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**
Occupation: **WATER TREATMENT PLUMBING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT HERRING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLAIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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