



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGBBN6A2**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **SCRAP TYRE COMPACTION LIMITED**

*Company Number:* **06375555**

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### *Company Details*

*Period Ending:* **19/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30 QUEEN'S AVENUE  
MUSWELL HILL  
LONDON  
N10 3NR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN HERRING**

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

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### *Director 1 :*

*Name:* **ALBERT HERRING**

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

*Date of Birth:*

**25/09/1939**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **RICHARD WILLIAMS**

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

*Date of Birth:*

**21/06/1964**

*Nationality:*

**British**

*Occupation:*

**WATER TREATMENT  
PLUMBING**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 19/09/2008**

*Name:* **ALBERT HERRING**  
**10 PIPPIN CLOSE**  
*Address:* **SHENLEY**  
**RADLETT**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**WD7 9EU**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 19/09/2008**

*Name:* **RICHARD WILLAIMS**  
**11 BRANCEPETH GARDENS**  
*Address:* **BUCKHURST HILL**  
**ESSEX**  
**UK**  
**1G9 5JL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**