



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **ENERWASTE LIMITED**

Company Number: **04371952**

Date of this return: **12/02/2011**

SIC codes: **5114**

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

Situation of Registered Office: **16 GOLDCREST WAY
PURLEY
SURREY
CR8 3QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRENVILLE IAN**

Surname: **MCCUBBIN**

Former names:

Service Address: **16 GOLDCREST WAY
PURLEY
SURREY
CR8 3QW**

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **35 STROUD ROAD
WIMBLEDON PARK
LONDON
SW19 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1945**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **DR HAROLD WILLIAM DENIS**

Surname: **HUGHES**

Former names:

Service Address: **16 WINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
KT2 5LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1934**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **KETTERINGHAM**

Former names:

Service Address: **ALBURY HOUSE MALTHOUSE LANE
LUDHAM
GREAT YARMOUTH
NORFOLK
NR29 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRENVILLE IAN**

Surname: **MCCUBBIN**

Former names:

Service Address: **16 GOLDCREST WAY
PURLEY
SURREY
CR8 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 14500 ORDINARY shares held as at 2011-02-12
Name: J W GRIFFITHS

Shareholding 2 : 8000 ORDINARY shares held as at 2011-02-12
Name: K W KETTERINGHAM

Shareholding 3 : 7000 ORDINARY shares held as at 2011-02-12
Name: ENERWASTE INTERNATIONAL CORPORATION

Shareholding 4 : 12500 ORDINARY shares held as at 2011-02-12
Name: G I MCCUBBIN

Shareholding 5 : 8000 ORDINARY shares held as at 2011-02-12
Name: H W D HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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