



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **A1 WOKINGHAM WET WASTE LIMITED**

Company Number: **04715882**

Date of this return: **28/03/2010**

SIC codes: **3720**
9002

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

Situation of Registered Office: **3 WESLEY GATE, QUEENS ROAD**
READING
BERKSHIRE
RG1 4AP

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALLY EMMA**

Surname: **PIKE**

Former names:

Service Address: **HIGHLAND HOUSE
HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
RG41 4SP**

Company Director **1**

Type: **Person**

Full forename(s): **RUSSELL JAMES**

Surname: **PIKE**

Former names:

Service Address: **HIGHLAND HOUSE
HIGHLAND AVENUE
WOKINGHAM
BERKSHIRE
RG41 4SP**

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

Date of Birth: **1962-03-23**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY EMMA**
Surname: **PIKE**
Former names:
Service Address: **HIGHLAND HOUSE**
 HIGHLAND AVENUE
 WOKINGHAM
 BERKSHIRE
 RG41 4SP

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

Date of Birth: **1967-03-27** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 28/03/2010 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

1 ORDINARY Shares held as at 28/03/2010

Name: **SALLY EMMA PIKE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/03/2010

Name: **RUSSELL JAMES PIKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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