



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWC5EVI

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **TECHTROL INCINERATION LIMITED**

Company Number: **03872072**

Date of this return: **05/11/2009**

SIC codes: **2921**

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

Situation of Registered Office: **UNIT 1
GREGSON ROAD
STOCKPORT
CHESHIRE
SK5 7SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1 GREGSON ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 7SS**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **WHARMBY**

Former names:

Service Address: **3 CONGLETON CLOSE
ALDERLEY EDGE
CHESHIRE
SK9 7AJ**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN**
Surname: **WHARMBY**
Former names:
Service Address: **3 CONGLETON CLOSE**
 ALDERLEY EDGE
 CHESHIRE
 SK9 7AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTYN JAMES**
Surname: **WHARMBY**
Former names:
Service Address: **3 CONGLETON CLOSE**
 ALDERLEY EDGE
 CHESHIRE
 SK9 7AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

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 05/11/2009 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 05/11/2009

Name:

MARTYN JAMES WHARMBY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2009

Name:

JEAN WHARMBY

Address:

Presenter information

Contact Name:

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.