



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTSFVOQ6

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*Company Name:* **AUTOMOTIVE WASTE SOLUTIONS LIMITED**

*Company Number:* **06414341**

*Date of this return:* **31/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2ND FLOOR, APEX HOUSE  
LONDON ROAD  
NORTHFLEET  
KENT  
DA11 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **2ND FLOOR, APEX HOUSE LONDON ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **2ND FLOOR, APEX HOUSE LONDON ROAD  
NORTHFLEET  
KENT  
UNITED KINGDOM  
DA11 9PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **PANNELL HOUSE  
6 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2TW**

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

*Date of Birth:* **17/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 2010-10-31**  
*Name:* **BFH GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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