



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 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**

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)

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

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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