



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2009

Company Name: **THE WASTEPAK GROUP LIMITED**

Company Number: **03985811**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
FIELD HOUSE STATION
APPROACH
HARLOW
ESSEX
CM20 2EW**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE ANNE CULLIS**

Address: **9 CANTERBURY GRANGE
BOCKING
BRAINTREE
ESSEX
CM7 5NA**

Director 1 :

Name: **NICHOLAS SHERREN
PARKER**

Address: **THE STEADING STEVENSON
HADDINGTON
EAST LoTHIAN
EH41 4PU**

Date of Birth: **11/06/1946** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ERIC PRIESTLEY**

Address: **FLAT 2 60 CHEYNE WALK
LONDON
SW3 5LX**

Date of Birth: **07/05/1942** *Nationality:* **British**

Occupation: **RETIRED CEO**

Director 3 :

Name: **BARRY PETER VAN DANZIG** Address: **LAKESIDE MANOR WEST END
ESSENDON
HERTFORDSHIRE
AL9 6AZ**

Date of Birth: **18/08/1948** Nationality: **British**

Occupation: **ENTREPENEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	8000	GBP80
ORDINARY	894890	GBP8948.9
ORDINARY D	130707	GBP1307.07
ORDINARY C	35931	GBP359.31
ORDINARY B	95779	GBP957.79
<i>TOTALS</i>	1165307	GBP11653.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

453890 ORDINARY Shares held as at 04/05/2009

Name:

DUKE STREET CAPITAL IV LTD

Address:

Shareholding 2:

8000 DEFERRED Shares held as at 04/05/2009

Name:

BARRY VAN DANZIG

Address:

Shareholding 3:

3780 ORDINARY D Shares held as at 04/05/2009

Name:

PETER GAFFNEY

Address:

Shareholding 4:

5133 ORDINARY C Shares held as at 04/05/2009

Name:

LYNNE ANNE CULLIS

Address:

Shareholding 5:

6105 ORDINARY D Shares held as at 04/05/2009

Name:

EDWARD JEFFERY

Address:

Shareholding 6:

5133 ORDINARY C Shares held as at 04/05/2009

Name:

PETER GAFFNEY

Address:

Shareholding 7:

3780 ORDINARY D Shares held as at 04/05/2009

Name:

MIKE BEARD

Address:

Shareholding 8:

5133 ORDINARY C Shares held as at 04/05/2009

Name:

ERIC PRIESTLEY

Address:

Shareholding 9:

5133 ORDINARY C Shares held as at 04/05/2009

Name:

TED JEFFREY

Address:

Shareholding 1:
0 **5133 ORDINARY C Shares held as at 04/05/2009**

Name: **MIKE BEARD**

Address:

Shareholding 1:
1 **51329 ORDINARY B Shares held as at 04/05/2009**

Name: **MARK ALDRIDGE**

Address:

Shareholding 1:
2 **9885 ORDINARY D Shares held as at 04/05/2009**

Name: **LYNNE CULLIS**

Address:

Shareholding 1:
3 **3780 ORDINARY D Shares held as at 04/05/2009**

Name: **TED JEFFERY**

Address:

Shareholding 1:
4 **26670 ORDINARY B Shares held as at 04/05/2009**

Name: **ERIC PRIESTLEY**

Address:

Shareholding 1:
5 **463484 ORDINARY Shares held as at 04/05/2009**

Name: **BARRY VAN DANZIG**

Address:

Shareholding 1:
6 **17780 ORDINARY B Shares held as at 04/05/2009**

Name: **NICHOLAS SHERRAN**

Address:

Shareholding 1:
7 **6105 ORDINARY D Shares held as at 04/05/2009**

Name: **PETER GAFFNEY**

Address:

Shareholding 1:
8 **85054 ORDINARY D Shares held as at 04/05/2009**

Name: **THE WASTEPAK GROUP EMPLOYEES SHARE OWNERSHIP
PLAN TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**