Company Name: Kingsnorth Waste Management Limited

Company Number: 06799769

Date of this return: 23/01/2014

SIC codes: 38320

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 17 KINGSNORTH INDUSTRIAL ESTATE
HOO
ROCHESTER
KENT
ENGLAND
ME3 9ND

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MRS GWENDOLINE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HEATH</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>UNIT 17 KINGSNORTH INDUSTRIAL ESTATE</strong></td>
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<td><strong>ENGLAND</strong></td>
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<tr>
<td></td>
<td><strong>ME3 9ND</strong></td>
</tr>
</tbody>
</table>
Company Director 1

Type: Person

Full forename(s): MRS CAROL

Surname: BLAKE

Former names:

Service Address: UNIT 17 KINGSNORTH INDUSTRIAL ESTATE HOO ROCHESTER KENT ENGLAND ME3 9ND

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1972 Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

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

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  1
Total aggregate nominal value  1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 1 ORDINARY shares held as at the date of this return
Name:  CAROL BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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