



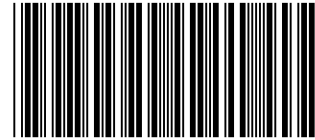
Companies House
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Annual Return

Company Name: **W.TINLEY AND SON LIMITED**

Company Number: **00570897**



XH1YNRW

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of
Members Address:

**SITA HOUSE, GRENFELL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **MR MAREK ROBERT
GORDON**

Address: **7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY**

Date of Birth: **01/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR CHRISTOPHE ANDRE
BERNARD CHAPRON** *Address:* **FLAT M, 5-6
MANSON PLACE
LONDON
ENGLAND SW7 5LT**

Date of Birth: **13/10/1964**

Nationality: **FRENCH**

Occupation: **GROUP FINANCIAL
DIRECTOR**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 01/08/2007

Name: **ATTWOODS HOLDINGS LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2007

Name: **SITA ENVIRONMENT LIMITED**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**
