



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGPQ91SU**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **CASTLE WASTE SERVICES LIMITED**

*Company Number:* **01359619**

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### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305 Other service activities n.e.c.**

*Registered Office  
Address:*

**TREATMENT CENTRE  
CROMPTON ROAD  
ILKESTON  
DERBYSHIRE  
DE7 4BG**

*Register of  
Members Address:*

**20 BLACK FRIARS  
LANE  
LONDON  
EC4V 6HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER KARL MEISTER**

*Address:* **10 MILTON COURT  
MILTON MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3AX**

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### *Director 1 :*

*Name:* **NIGEL BOWEN**

*Address:* **HOMEFIELD WIRKSWORTH ROAD  
WHATSTANDWELL  
DERBYSHIRE  
DE4 5HS**

*Date of Birth:* **03/06/1967**      *Nationality:* **British**      *Occupation:* **WASTE MANAGEMENT**

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### *Director 2 :*

*Name:* **MR STEPHEN ROBERT  
COWLEY**

*Address:* **67 FORD LANE  
ALLESTREE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE22 2EY**

*Date of Birth:* **28/11/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*    **ANDREW MARK ELLIOTT**      *Address:*    **59 RACKFORD ROAD  
NORTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 4DE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/11/1966**                      **British**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **MICHAEL ROGER HEWITT**      *Address:*    **OLD STOCKS VALLEY ROAD  
HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKS  
HP14 4PF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/02/1942**                      **British**                      **CONSULTANT**

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*Director 5 :*

*Name:*    **PETER KARL MEISTER**      *Address:*    **10 MILTON COURT  
MILTON MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3AX**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/11/1964**                      **British**                      **MANAGEMENT  
ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 23/06/2008**

*Name:* **CASTLE ENVIRONMENTAL LTD**  
*Address:* **TREATMENT CENTRE CROMPTON ROAD ILKESTON**  
**DERBYSHIRE**  
**DE7 4BG**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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