



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **CASTLE WASTE SERVICES LIMITED**

Company Number: **01359619**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*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**

Director 1 :

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**

Director 2 :

Name: **ANDREW MARK ELLIOTT**

Address: **59 RACKFORD ROAD
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4DE**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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

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

Director 4 :

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

Date of Birth: **05/11/1964** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009

Name:

CASTLE ENVIRONMENTAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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