



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **VIRIDOR LONDON RECYCLING LIMITED**

Company Number: **01992756**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

3720

9002

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET LILIAN
HEELEY**

Address: **16 REGENT'S PARK
EXETER
DEVON
EX1 2NU**

Director 1 :

Name: **MR MICHAEL HELLINGS**

Address: **5 POWELL CLOSE
CREECH ST MICHAEL
TAUNTON
SOMERSET
ENGLAND
TA3 5TE**

Date of Birth: **16/03/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR BARRIE SIDNEY
HURLEY**

Address: **62 THE DRIVE
HULBRIDGE
NEAR HOCKLEY
ESSEX
ENGLAND
SS5 6LN**

Date of Birth: **26/08/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID BALFOUR
ROBERTSON**

Address: **28 PARKLAND DRIVE
EXETER
DEVON
EX2 5RX**

Date of Birth: **22/09/1954** Nationality: **British**

Occupation: **COMPANY 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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/09/2009
100 DISPOSED OF IN PERIOD ON 05/06/2009

Name: **MATTHEW BENNETT**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 19/09/2009
100 DISPOSED OF IN PERIOD ON 05/06/2009**

Name: **CORINA MARIA COLBERT**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 19/09/2009
200 DISPOSED OF IN PERIOD ON 05/06/2009**

Name: **KIERON COLBERT**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 19/09/2009
300 DISPOSED OF IN PERIOD ON 05/06/2009**

Name: **MAURICE COLBERT**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 19/09/2009
300 DISPOSED OF IN PERIOD ON 05/06/2009

Name: **TIMOTHY COLUMN COLBERT (JR)**

Address:

Shareholding 6:

1000 ORDINARY Shares held as at 19/09/2009

Name: **VIRIDOR WASTE MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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