



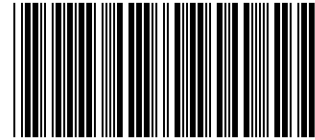
Companies House
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Annual Return

Company Name: **WRG ENVIRONMENTAL LIMITED**

Company Number: **02206141**



XPQMVBH6G

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS
PARK
NORTHAMPTON
NN4 7RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK BOLTON**

Address: **22 WINCHESTER DRIVE
PINNER
MIDDLESEX HA5 1DB**

2nd Company Secretary:

Name: **SAMANTHA JANE CALDER**

Address: **COWSLIP COTTAGE
ROADE HILL ASHTON
NORTHAMPTON
NORTHAMPTONSHIRE NN7 2JH**

Director 1:

Name: **LESLIE JAMES DAVIDSON CASSELLS** *Address:* **BRIDGE COTTAGE
6 HODGES LANE
KISLINGBURY
NORTHAMPTONSHIRE NN7 4AJ**
Date of Birth: **15/11/1954**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **STEVEN NEVILLE HARDMAN** *Address:* **TOFT HILL
TOFT DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NR**
Date of Birth: **22/05/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR JAMES ROBERT MEREDITH** *Address:* **2 PRESTWICK ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE MK40 4FH**
Date of Birth: **05/08/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	55608166	GBP55608166
TOTALS	55608166	GBP55608166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2006

Name: **WRG ACQUISITIONS PLC**
Address: **GROUND FLOOR WEST
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON NN4 7RG**

Shareholding 2:

55608165 ORDINARY Shares held as at 30/06/2006

Name: **WRG ACQUISITIONS 2 LIMITED**

Address: **GROUND FLOOR WEST
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON NN4 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**