



Companies House
— for the record —

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Annual Return



XXGK3BW4

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **SHANKS SRF TRADING LIMITED**

Company Number: **02563623**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUNEDIN HOUSE
AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BERNARD GRIFFIN-SMITH**

Address: **7 THE RICKYARD
EASENHALL
WARWICKSHIRE
CV23 0JN**

Director 1 :

Name: **MR MICHAEL BRIAN DUNN**

Address: **FLAT 1 8 VAUXHALL BRIDGE ROAD
LONDON
SW1V 2SD**

Date of Birth: **27/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR IAN GOODFELLOW**

Address: **HIGHLANDS HAREWOOD DRIVE
COLD ASH
THATCHAM
BERKSHIRE
RG18 9PF**

Date of Birth: **27/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DARREN STOCKLEY** Address: **52 PADDOCK GARDENS
LYMINGTON
HAMPSHIRE
SO41 9ES**

Date of Birth: **03/10/1969** Nationality: **BRITISH** Occupation: **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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2009

Name: **SHANKS WASTE MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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