



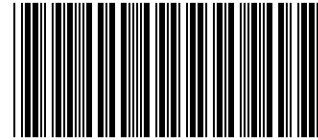
Companies House
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Annual Return

Company Name: **NORTHUMBERLAND WASTE MANAGEMENT LIMITED**

Company Number: **02618280**



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Received for filing in Electronic Format on the: **20/09/2005**

Company Details

Period Ending: **13/09/2005**

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

Principle Business Activities:

SIC Codes
9002

Registered Office:
Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of
Members Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **PER ANDERS HJORT** *Address:* **10 MELLISS AVENUE**
Date of Birth: **03/12/1958** **KEW**
Nationality: **SWEDISH** **RICHMOND**
Occupation: **MANAGING DIRECTOR** **SURREY TW9 4BQ**

Director 2:

Name: **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD**
Date of Birth: **23/05/1956** **MARLOW**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**
Occupation: **FINANCE 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	1300002	GBP1300002
TOTALS	1300002	GBP1300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2005, 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 13/09/2005

Name: **IAN FREDERICK GOODFELLOW**

Address: **HIGHLANDS**
HAREWOOD DRIVE COLDASH
THATCHAM
BERKSHIRE RG18 9PE

Shareholding 2:

1300001 ORDINARY Shares held as at 13/09/2005

Name: **SITA NORTH EAST LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**