

363a (ef)

Annual Return



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Company Name: ROBINSON BROS. (DISPOSAL SERVICES) LIMITED

Company Number: 02665732

Company Details

Period Ending: 06/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1: Name: PHILIP BERNARD GRIFFIN-Address: 7 THE RICKYARD **SMITH EASENHALL** WARWICKSHIRE **CV23 0JN** Director 1: Name: ROBERT IAN CARTWRIGHT Address: 10 LYDIARD CLOSE **AYLESBURY BUCKINGHAMSHIRE HP21 9XU** Date of Birth: 17/04/1955 Nationality: BRITISH Occupation: GROUP TREASURER Director 2: Name: CHRISTOPHER SURCH Address: **DUNEDIN HOUSE AUCKLAND PARK BLETCHLEY MILTON KEYNES** BUCKINGHAMSHIRE UNITED KINGDOM The address above is a service address for the beneficiary of MKhflæhtiality Order granted under the provisions of section 723B of the Companies Act 1985.

Nationality: BRITISH

Date of Birth: 15/11/1961

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

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

Name: ROBINSON BROS. (ENVIRONMENTAL) LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/06/2009 Authenticated: Yes (E/W)