



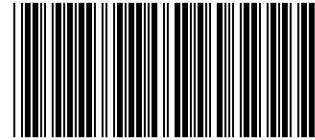
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Companies House
— for the record —

Annual Return

Company Name: WASTENOTTS (RECLAMATION) LIMITED

Company Number: 02674169



Received for filing in Electronic Format on the: 18/07/2006

XPXRZH7X

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4030

3710

9002

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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	6295500	GBP6295500
TOTALS	6295500	GBP6295500

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:

6295500 ORDINARY Shares held as at 30/06/2006

Name: **WASTE RECYCLING LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**