



Companies House
— for the record —

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Annual Return



XVRIQBQS

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Company Name: **IWM BUSINESS SERVICES LIMITED**

Company Number: **02731563**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 SAXON COURT
ST PETERS GARDENS
MAREFAIR
NORTHAMPTON
NN1 1SX**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN WEBSTER**

Address: **23 ST MARYS ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 7BP**

Director 1 :

Name: **DAVID THOMAS BEADLE**

Address: **6 CHURSTON HOUSE CHURSTON
CLOSE
BRACONDALE
NORWICH
NORFOLK
NR1 2BD**

Date of Birth: **08/01/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR BARRY EDWARD
DENNIS**

Address: **HOPE COTTAGE 73 MOSTYN ROAD
MERTON PARK
LONDON
SW19 3LW**

Date of Birth: **01/03/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR STUART LESLIE
HARWOOD-CLARK**

Address: **21 MANOR GARDENS
BUCKDEN
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5TN**

Date of Birth: **20/01/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL ROGER HEWITT**

Address: **OLD STOCKS VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4PF**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR HUGH ALLEN HOATHER**

Address: **OAK HOUSE HASSALLS LANE BRIDGE
TRAFFORD
CHESTER
CHESHIRE
CH2 4GA**

Date of Birth: **30/11/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR STEPHEN JOHN LEE**

Address: **47 SWITHLAND LANE
ROTHLEY
LEICESTERSHIRE
LE7 7SG**

Date of Birth: **28/05/1958** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 7 :

Name: **CHRISTOPHER PETER
OBRIEN**

Address: **AMBER COTTAGE 63 RAGGED HALL
LANE
ST ALBANS
HERTFORDSHIRE
AL2 3NP**

Date of Birth: **02/10/1955** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 8 :

Name: **SARAH POULTER**

Address: **23 BADGERS LANE
MAWSLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1TF**

Date of Birth: **02/09/1975** *Nationality:* **British**

Occupation: **MANAGER**

Director 9 :

Name: **KEITH ANTHONY
SIMMONITE**

Address: **10 DOCTOR LANE
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7XL**

Date of Birth: **30/06/1942** Nationality: **British**

Occupation: **CONSULTANT**

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 15/07/2009 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 15/07/2009

Name: **CHARTERED INSTITUTION OF WASTES MANAGEMENT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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