



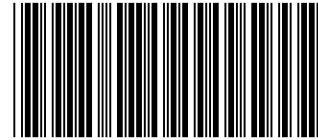
Companies House
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Annual Return

Company Name: **WELBECK WASTE MANAGEMENT LIMITED**

Company Number: **02736095**



XF4RSRKA

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK BOLTON**

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

2nd Company Secretary:

Name: **CLAIRE FAVIER TILSTON**

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

Director 1:

Name: **LESLIE JAMES DAVIDSON
CASSELLS**

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

Date of Birth: **15/11/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **STEVEN NEVILLE
HARDMAN**

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

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **STEPHEN NIGEL JENNINGS**

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

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4:

Name: **MR JAMES ROBERT
MEREDITH**

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

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 A	19	GBP0.19
ORDINARY B	81	GBP0.81

C NON VOTING	102	GBP102
TOTALS	202	GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 30/06/2007

19 Disposed of in period on 17/08/2006

Name: **COUNCIL OF THE CITY OF WAKEFIELD**

Address: **TOWN HALL
WOOD STREET
WAKEFIELD
WEST YORKSHIRE WF1 2HQ**

Shareholding 2:

102 C NON VOTING Shares held as at 30/06/2007

Name: **WASTE RECYCLING GROUP LIMITED**

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

Shareholding 3:

81 ORDINARY B Shares held as at 30/06/2007

Name: **WASTE RECYCLING GROUP LIMITED**

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

Shareholding 4:

19 ORDINARY A Shares held as at 30/06/2007

Name:

WASTE RECYCLING GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**