



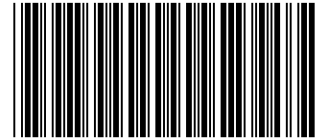
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WAKEFIELD ENVIRONMENTAL DEVELOPMENTS LIMITED**

*Company Number:* **02871169**



XANILCR

*Received for filing in Electronic Format on the:* **14/12/2006**

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*Company Details*

*Period Ending:* **12/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**FIRST FLOOR CHANTRY  
HOUSE  
123 KIRKGATE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1JG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH ELIZABETH THREADGOLD** *Address:* **81 BRADFORD ROAD  
EAST ARDSLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 2JD**

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*Director 1:*

*Name:* **JOHN MAURICE MACKMAN** *Address:* **107 MAIN STREET  
MONK FRYSTON  
LEEDS  
NORTH YORKSHIRE LS25 5DU**  
*Date of Birth:* **15/06/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED MANAGING  
DIRECTOR**

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*Director 2:*

*Name:* **KENNETH TAYLOR** *Address:* **PARK MEWS BILHAM ROAD  
CLAYTON WEST  
HUDDERSFIELD  
WEST YORKSHIRE HD8 9PA**  
*Date of Birth:* **15/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, 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 12/11/2006**

*Name:* **JOHN MAURICE MACKMAN**  
*Address:* **107 MAIN STREET  
MONK FRYSTON  
SELBY  
NORTH YORKSHIRE LS25 5DU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2006**

*Name:* **KENNETH TAYLOR**

*Address:* **PARK MEWS  
BILHAM ROAD CLAYTON WEST  
HUDDERSFIELD  
WEST YORKSHIRE HD8 9PA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**