



*Companies House*  
— for the record —

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

**Annual Return**



**XH21SDQC**

*Received for filing in Electronic Format on the: 01/10/2009*

*Company Name:* **TAURUS WASTE RECYCLING (HOLDINGS) LIMITED**

*Company Number:* **04281987**

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### *Company Details*

*Period Ending:* **05/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

**3720**

**9002**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 WINTERSELLS ROAD  
BYFLEET  
SURREY  
KT14 7LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDY ANNE SCARBOROUGH**      *Address:* **GALEDON HOUSE HOGS BACK SEALE  
FARNHAM  
SURREY  
GU10 1JX**

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### *Director 1 :*

*Name:* **MR GARRY ROGER BIRD**      *Address:* **8 DRIFT ROAD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8SY**

*Date of Birth:* **26/10/1967**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER BIRD**      *Address:* **25 THE SPINNEY  
FAREHAM  
HAMPSHIRE  
PO16 8QD**

*Date of Birth:* **23/02/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **KEITH CHARLES  
CARTWRIGHT**

*Address:* **REDWOOD COTTAGE CHURCH WAY  
HURST GREEN  
OXTED  
SURREY  
RH8 9EA**

*Date of Birth:* **01/10/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **STEPHEN TERENCE MILLS**

*Address:* **BONNIBUR COPTHILL LANE  
KINGSWOOD  
TADWORTH  
SURREY  
KT20 6HL**

*Date of Birth:* **31/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **PHILIP JOHN  
SCARBOROUGH**

*Address:* **GALEDON HOUSE HOGS BACK, SEALE  
FARNHAM  
SURREY  
GU10 1JX**

*Date of Birth:* **28/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: **STEVEN THOMAS WATKINS** Address: **42 PAULS PLACE  
ASHTED  
SURREY  
KT21 1HN**

Date of Birth: **21/06/1955** Nationality: **BRITISH** Occupation: **COMPANY 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>600000</b>	<b>GBP600000</b>
<i>TOTALS</i>		
	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200000 ORDINARY Shares held as at 05/09/2009**

Name: **PHILIP JOHN SCARBOROUGH**

Address:

*Shareholding 2:*

**50000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**KEITH CHARLES CARTWRIGHT**

*Address:*

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*Shareholding 3:*

**200000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**STEPHEN TERENCE MILLS**

*Address:*

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*Shareholding 4:*

**50000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**STEVEN THOMAS WATKINS**

*Address:*

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*Shareholding 5:*

**50000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**ROGER BIRD**

*Address:*

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*Shareholding 6:*

**50000 ORDINARY Shares held as at 05/09/2009**

*Name:*

**GARRY ROGER BIRD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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