



Companies House
— for the record —

363a^(ef)

Annual Return



XZUFDC3X

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **GROUNDWORK ENVIRONMENTAL DEVELOPMENTS (NORTH YORKSHIRE) LIMITED**

Company Number: **05487921**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SELBY CIVIC CENTRE
PORTHOLME ROAD
SELBY
NORTH YORKSHIRE
YO8 4SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARJINDER SANDHU**

Address: **THE MANOR 615 BRADFORD ROAD
BIRKENSHAW
WEST YORKSHIRE
BD11 2AU**

Director 1 :

Name: **JOHN TREVOR BLACK**

Address: **SWYNFORD COTTAGE GOWTHORPE
YORK
NORTH YORKSHIRE
YO41 5QN**

Date of Birth: **06/10/1948** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **BRYAN CASS**

Address: **HALES LANE FARM HALES LANE
DRAX
SELBY
NORTH YORKSHIRE
YO8 8PL**

Date of Birth: **13/03/1943** *Nationality:* **British**

Occupation: **RETIRED GENERAL
MANAGER**

Director 3 :

Name: **EWAN HUGH CHRISTIAN** Address: **WHITE HOUSE FARM
MAIN STREET, HEMINGBROUGH
SELBY
NORTH YORKSHIRE
YO8 6QE**

Date of Birth: **19/08/1945** Nationality: **British** Occupation: **CONSULTANT**

Director 4 :

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**

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

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/06/2009
1 DISPOSED OF IN PERIOD ON 20/08/2008**

Name: **KENNETH TAYLOR**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 22/06/2009
1 DISPOSED OF IN PERIOD ON 20/08/2008**

Name: **JAMES WALSH**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 22/06/2009

Name: **GROUNDWORK NORTH YORKSHIRE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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