



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/07/2009

Company Name: **WRG BERKSHIRE LIMITED**

Company Number: **05663735**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: CLAIRE FAVIER TILSTON

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

**Name: LESLIE JAMES DAVIDSON
CASSELLS**

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

Date of Birth: 15/11/1954 Nationality: British

Occupation: COMPANY DIRECTOR

Director 2 :

Name: CHRISTOPHER JOHN ELLIS

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

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Date of Birth: 29/09/1966 Nationality: British

Occupation: DIRECTOR

Director 3 :

Name: **MR JAMES ROBERT
MEREDITH**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/08/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **VICENTE FEDERICO ORTS-
LLOPIS**

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

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Date of Birth: **08/08/1962** Nationality: **Spanish**

Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009
1 DISPOSED OF IN PERIOD ON 13/12/2007

Name:

WRG PFI HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

WASTE RECYCLING GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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