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Companies House
— for the record —

Company Name: **NORTHUMBERLAND WASTE SERVICES LIMITED**

Company Number: **05956360**
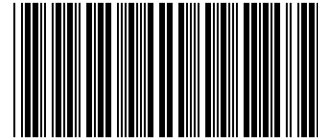
Received for filing in Electronic Format on the: **13/12/2007**

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Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
6 , CLAYPORT STREET ALNWICK NORTHUMBERLAND NE66 1JU	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ROSS TURNBULL**   Address: **22 GRANGE ROAD SHILBOTTLE ALNWICK NORTHUMBERLAND   NE66 2XN**

Director 1:

Name: **BRYAN THOMPSON**   Address: **8 COOPERS CLOSE**
Date of Birth: **03/06/1971**   **ALNWICK**
Nationality: **BRITISH**   **NORTHUMBERLAND   NE66 1BU**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**200**	**GBP200**
TOTALS	**200**	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 04/10/2007

Name: **KEVIN JOHN THOMPSON**

Address: **SHERATON HOUSE**
CLAYPORT SQUARE
ALNWICK
NORTHUMBERLAND
UK   NE66 1SH

Shareholding 2:

90 ORDINARY Shares held as at 04/10/2007

Name: **RICHARD MANNERS**

Address: **NORTH FARM**
EMBLETON
ALNWICK
NORTHUMBERLAND
UK   NE66 3DX

Shareholding 3:

10 ORDINARY Shares held as at 04/10/2007

Name: **MARK ROSS TURNBULL**

Address: **22 GRANGE RD**
SHILBOTTLE
ALNWICK
NORTHUMBERLAND
UK   NE66 2XN

Shareholding 4:

10 ORDINARY Shares held as at 04/10/2007

Name: **BRYAN THOMPSON**

Address: **49 ST JAMES ESTATE**
ALNWICK
NORTHUMBERLAND
UK   NE66 1BQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007**   *Authenticated:* **Yes (E/W)**