



Companies House
— for the record —

363a_(ef)

Annual Return



X92VI5A0

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **NORTHUMBERLAND WASTE SERVICES LIMITED**

Company Number: **05956360**

Company Details

Period Ending: **04/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **BRYAN THOMPSON** *Address:* **8 COOPERS CLOSE
ALNWICK
NORTHUMBERLAND
NE66 1BU**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **MR KEVIN JOHN THOMPSON** *Address:* **SHERATON HOUSE CLAYPORT
SQUARE
ALNWICK
NORTHUMBERLAND
NE66 1SH**

Date of Birth: **14/08/1961** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/10/2008

Name: **MARK ROSS TURNBULL**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 04/10/2008

Name: **KEVIN JOHN THOMPSON**

Address:

Shareholding 3:

90 ORDINARY Shares held as at 04/10/2008

Name:

RICHARD MANNERS

Address:

Shareholding 4:

10 ORDINARY Shares held as at 04/10/2008

Name:

BRYAN THOMPSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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