



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XV33I3K3

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **ASTLEY MINERALS LIMITED**

*Company Number:* **02763041**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND  
EX2 7HR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARGARET LILIAN HEELEX** *Address:* **16 REGENT'S PARK  
EXETER  
DEVON  
EX1 2NU**

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*Director 1 :*

*Name:* **MR MICHAEL HELLINGS** *Address:* **5 POWELL CLOSE  
CREECH ST MICHAEL  
TAUNTON  
SOMERSET  
ENGLAND  
TA3 5TE**

*Date of Birth:* **16/03/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID BALFOUR  
ROBERTSON** *Address:* **28 PARKLAND DRIVE  
EXETER  
DEVON  
EX2 5RX**

*Date of Birth:* **22/09/1954** *Nationality:* **British** *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>150002</b>	<b>GBP150002.00</b>
<i>TOTALS</i>		
	<b>150002</b>	<b>GBP150002.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150002 ORDINARY Shares held as at 30/09/2008**

*Name:* **VIRIDOR WASTE EXETER LIMITED**  
*Address:* **PENINSULA HOUSE RYDON LANE**  
**EXETER**  
**DEVON**  
**ENGLAND**  
**EX2 7HR**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

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