



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**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

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**

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>
ORDINARY	150002	GBP150002.00
<i>TOTALS</i>		
	150002	GBP150002.00

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

Authorisation

Authoriser Designation: **secretary**

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

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