



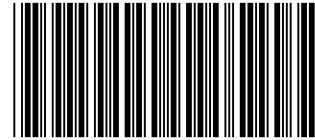
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** OAKLEY RECYCLING LIMITED

**Company Number:** 05850291



XBJ5IR05

Received for filing in Electronic Format on the: 06/07/2007

### Company Details

**Period Ending:** 19/06/2007

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

**Principal Business Activities:**

*SIC Codes*

3710

3720

7134

9000

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WITAN GATE HOUSE**  
**500-600 WITAN GATE WEST**  
**MILTON KEYNES**  
**BUCKS**  
**MK9 1SH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHOOSMITHS SECRETARIES  
LIMITED

**Address:** FIRST FLOOR WITAN GATE  
HOUSE  
500-600 WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM MK9 1SH

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*Director 1:*

*Name:* **MR PETER JOHN HATHAWAY** *Address:* **3 THE DELL  
DUNNY LANE  
CHIPPERFIELD  
HERTFORDSHIRE WD4 9DB**  
*Date of Birth:* **09/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR TREVOR NORTH** *Address:* **THE HOMESTEAD  
RANKSBOROUGH  
LANGHAM  
OAKHAM  
RUTLAND LE15 7EJ**  
*Date of Birth:* **01/12/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR MARTIN JOHN NYE** *Address:* **CADENHAM MANOR  
FOXHAM  
CHIPPENHAM  
WILTSHIRE SN15 4NH**  
*Date of Birth:* **12/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/06/2007**

*Name:* **OAKLEY WASTE MANAGEMENT LIMITED**  
*Address:* **PILOT ROAD  
PHOENIX PARKWAY  
CORBY  
NORTHANTS NN17 5YH**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/06/2007**

**1 Disposed of in period on 21/06/2006**

*Name:*

**SHOOSMITHS DIRECTORS LIMITED**

*Address:*

**FIRST FLOOR WITAN GATE HOUSE  
WITAN GATE WEST  
MILTON KEYNES  
BUCKINGHAMSHIRE MK9 1SH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**