



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAUVX11V**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **OAKLEY RECYCLING LIMITED**

*Company Number:* **05850291**

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### *Company Details*

*Period Ending:* **19/06/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHOOSMITHS SECRETARIES  
LIMITED**

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

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### *Director 1 :*

*Name:* **MR PETER JOHN  
HATHAWAY**

*Address:* **OLD VICARAGE CHORLESBURY  
NR TRING  
BUCKINGHAMSHIRE  
HP23 6ND**

*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>
<i>TOTALS</i>		
	<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 19/06/2008 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 19/06/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

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