



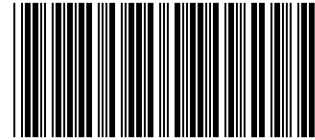
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Companies House
— for the record —

Annual Return

Company Name: WRG WASTE SERVICES LIMITED

Company Number: 00988844



XF2EVRKY

Received for filing in Electronic Format on the: 26/07/2007

Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS
PARK
NORTHAMPTON
NN4 7RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN MARK BOLTON

Address: **GROUND FLOOR WEST 900**
PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7HA

2nd Company Secretary:

Name: **CLAIRE FAVIER TILSTON** *Address:* **GROUND FLOOR WEST 900
PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7HA**

Director 1:

Name: **LESLIE JAMES DAVIDSON** *Address:* **GROUND FLOOR WEST 900
PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7HA**
Date of Birth: **15/11/1954**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **STEVEN NEVILLE** *Address:* **GROUND FLOOR WEST 900
PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7HA**
Date of Birth: **22/05/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR JAMES ROBERT** *Address:* **GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON NN4 7RG**
Date of Birth: **05/08/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 4:

Name: **MALCOLM ROBINSON** *Address:* **GROUND FLOOR WEST 900
PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON NN4 7RG**
Date of Birth: **24/07/1959**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2007

Name:

WRG MANAGEMENT LIMITED CO NO 2563475

Address:

**GROUND FLOOR WEST
900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK
NORTHAMPTON NN4 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**