



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **WRG WASTE SERVICES LIMITED**

*Company Number:* **00988844**

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### *Company Details*

*Period Ending:* **30/06/2009**

*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**

## Details of Officers of the Company

### Company Secretary 1:

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### Director 1 :

Name: **LESLIE JAMES DAVIDSON CASSELLS** Address: **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

Date of Birth: **15/11/1954** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### Director 2 :

Name: **CHRISTOPHER JOHN ELLIS** Address: **GROUND FLOOR WEST 900 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7RG**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/09/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 3 :

Name: **MR JAMES ROBERT  
MEREDITH**

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

*The address above is a service address for the beneficiary of a Nomineer Shareholding Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/08/1960** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

Name: **WRG MANAGEMENT LIMITED CO NO 2563475**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

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