



Companies House
— for the record —

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Annual Return



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Company Name: **THETFORD COMPACTORS FINANCE LIMITED**

Company Number: **01567358**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**RYMER POINT BURY
ROAD
THETFORD
NORFOLK
IP24 2PN**

*Register of
Members Address:*

**87 WHITING STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1PD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHLEEN JOAN ELLIS** *Address:* **NORTHWOLD LODGE NORTHWOLD
THETFORD
NORFOLK
IP26 5NQ**

Director 1 :

Name: **JONATHAN ROBERT ELLIS** *Address:* **THE VINES MILL LANE
THETFORD
NORFOLK
IP24 3BZ**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MRS KATHLEEN JOAN
ELLIS** *Address:* **NORTHWOLD LODGE NORTHWOLD
THETFORD
NORFOLK
IP26 5NQ**

Date of Birth: **15/05/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **MR KENNETH REUBEN
ELLIS**

Address: **NORTHWOLD LODGE NORTHWOLD
THETFORD
NORFOLK
IP26 5NQ**

Date of Birth: **06/03/1940**

Nationality: **BRITISH**

Occupation: **MANAGING 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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 26/04/2008

Name: **THETFORD INTERNATIONAL COMPACTORS LTD**

Address: **RYMER POINT BURY ROAD THETFORD
NORFOLK
IP24 2PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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