



*Companies House*  
— for the record —

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

**Annual Return**



**XE89J9YI**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **THETFORD COMPACTORS FINANCE LIMITED**

*Company Number:* **01567358**

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### *Company Details*

*Period Ending:* **26/04/2009**

*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**

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### *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**

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### *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**

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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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009**

Name: **THETFORD INTERNATIONAL COMPACTORS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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