



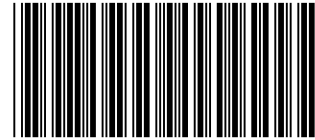
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CPL ENVIRONMENTAL LIMITED**

*Company Number:* **02526402**



XRP3RHL9

*Received for filing in Electronic Format on the:* **01/08/2006**

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*Company Details*

*Period Ending:* **30/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**MILL LANE  
WINGERWORTH  
CHESTERFIELD  
S42 6NG**

*Register of*  
*Members Address:*

**MILL LANE  
WINGERWORTH  
CHESTERFIELD  
S42 6NG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON ARMITAGE**

*Address:* **27 TEIGNMOUTH AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 3JQ**

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*Director 1:*

*Name:* **DOUGLAS JOHN KERR**  
*Date of Birth:* **17/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **ORCHARD LODGE  
KEYWORTH LANE BUNNY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG11 6QZ**

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*Director 2:*

*Name:* **JAMES FREDERICK TATE**      *Address:* **5 ACORN RIDGE**  
*Date of Birth:* **30/11/1972**      **MATLOCK**  
*Nationality:* **BRITISH**      **DERBYSHIRE DE4 3TT**  
*Occupation:* **ACCOUNTANT**

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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>3600000</b>	<b>GBP3600000</b>
<b>TOTALS</b>	<b>3600000</b>	<b>GBP3600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 30/07/2006**

**3600000 Disposed of in period on 12/05/2006**

*Name:* **NAT WEST FIS NOMINEES LIMITED**

*Address:* **PO BOX 10 TURNPIKE HOUSE**  
**123 HIGH STREET**  
**CRAWLEY**  
**WEST SUSSEX RH10 1DQ**

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*Shareholding 2:*

**3600000 ORDINARY Shares held as at 30/07/2006**

*Name:* **BROOMCO (1850) LIMITED**

*Address:* **MILL LANE**  
**WINGERWORTH**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM S42 6NG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**