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Annual Return

Company Name:

VIRIDOR WASTE (BRISTOL) LIMITED

Company Number:

02630920

Received for filing in Electronic Format on the: 09/10/2007

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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PENINSULA HOUSE

RYDON LANE

EXETER

DEVON

ENGLAND

EX2 7HR

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER PAUL RICHARDS

Address:

27 BARN OWL CLOSE

TORQUAY

DEVON TQ2 7TN

Director 1:

Name: MR MICHAEL HELLINGS

Address:

5 POWELL CLOSE

Date of Birth: 16/03/1951

CREECH ST MICHAEL

Nationality: BRITISH

TAUNTON SOMERSET

Occupation: COMPANY DIRECTOR

ENGLAND TA3 5TE

Director 2:

Name: MR BARRIE SIDNEY Address: 62 THE DRIVE

HURLEY
26/08/1951
HULBRIDGE
NEAR HOCKLEY

Date of Birth:26/08/1951NEAR INationality:BRITISHESSEX

Occupation: COMPANY DIRECTOR ENGLAND SS5 6LN

Director 3:

Name: MR DAVID BALFOUR Address: 28 PARKLAND DRIVE

ROBERTSON EXETER

Date of Birth: 22/09/1954 DEVON EX2 5RX

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2046563 GBP2046563.00

TOTALS 2046563 GBP2046563.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2046563 ORDINARY Shares held as at 30/09/2007

Name: VIRIDOR WASTE (BRISTOL HOLDINGS) LIMITED

Address: PENINSULA HOUSE

RYDON LANE

EXETER DEVON

ENGLAND EX27HR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/10/2007 Authenticated: Yes (E/W)