



*Companies House*  
— for the record —

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

**Annual Return**



**XVYIX3NV**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **VIRIDOR WASTE (BRISTOL) LIMITED**

*Company Number:* **02630920**

---

*Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENINSULA HOUSE  
RYDON LANE  
EXETER  
DEVON  
ENGLAND  
EX2 7HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARGARET LILIAN HEELE** *Address:* **16 REGENT'S PARK  
EXETER  
DEVON  
EX1 2NU**

---

*Director 1 :*

*Name:* **MR MICHAEL HELLINGS** *Address:* **5 POWELL CLOSE  
CREECH ST MICHAEL  
TAUNTON  
SOMERSET  
TA3 5TE**

*Date of Birth:* **16/03/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MR BARRIE SIDNEY  
HURLEY** *Address:* **62 THE DRIVE  
HULBRIDGE  
NEAR HOCKLEY  
ESSEX  
SS5 6LN**

*Date of Birth:* **26/08/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MR DAVID BALFOUR  
ROBERTSON**

Address: **28 PARKLAND DRIVE  
EXETER  
DEVON  
EX2 5RX**

Date of Birth: **22/09/1954**

Nationality: **British**

Occupation: **COMPANY 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>
<b>ORDINARY</b>	<b>2046563</b>	<b>GBP2046563.00</b>
<i>TOTALS</i>	<b>2046563</b>	<b>GBP2046563.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

Name: **VIRIDOR WASTE (BRISTOL HOLDINGS) LIMITED**  
Address: **PENINSULA HOUSE RYDON LANE  
EXETER  
DEVON  
ENGLAND  
EX2 7HR**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

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