



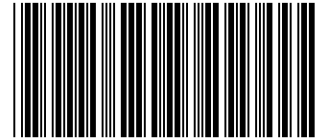
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Companies House
— for the record —

Annual Return

Company Name: VIRIDOR WASTE DISPOSAL LIMITED

Company Number: 02722409



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

XSG5MTOD

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR

PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR

PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER PAUL RICHARDS **Address:** 27 BARN OWL CLOSE
TORQUAY
DEVON TQ2 7TN

Director 1:

Name: COLIN IRWIN JOHN **Address:** HARPFORD MILL
HAMILTON DRUMMOND LANGFORD BUDVILLE
Date of Birth: 22/02/1951 WELLINGTON
Nationality: BRITISH SOMERSET TA21 0EF
Occupation: CHIEF EXECUTIVE VIRIDOR

Director 2:

Name: **MR MICHAEL HELLINGS** *Address:* **5 POWELL CLOSE**
Date of Birth: **16/03/1951** **CREECH ST MICHAEL**
Nationality: **BRITISH** **TAUNTON**
Occupation: **COMPANY DIRECTOR** **SOMERSET**
ENGLAND TA3 5TE

Director 3:

Name: **MR BARRIE SIDNEY** *Address:* **62 THE DRIVE**
HURLEY **HULBRIDGE**
Date of Birth: **26/08/1951** **NEAR HOCKLEY**
Nationality: **BRITISH** **ESSEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND SS5 6LN**

Director 4:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4414	GBP4414.00
TOTALS	4414	GBP4414.00

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:

4413 ORDINARY Shares held as at 30/09/2007

Name: **VIRIDOR WASTE LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name:

VIRIDOR WASTE LIMITED & K D WOODIER

Address:

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

Authorisation

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