

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

## **Annual Return**

Company Name:

PARKHILL WASTE MANAGEMENT LIMITED

Company Number:

03697084

Received for filing in Electronic Format on the: 17/01/2007

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Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office Not Applicable

2 COLDBATH SQUARE LONDON EC1R 5HL

Details of Officers of the Company

Company Secretary:

Name: SALLY VERONICA DIXON

Address: 22 ARDLEIGH ROAD

LONDON N1 4HP

Director 1:

Name: MALCOLM JOHN WARD

Address:

22 WALLIS CLOSE

Date of Birth: 21/02/1959
Nationality: BRITISH

WILMINGTON DARTFORD

Occupation: CERTIFIED ACC

KENT DA2 7BE

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Director 2:

Name: RICHARD JOHANNES Address: 14 EVERSFIELD ROAD

ORMEROD WILLACY REIGATE

Date of Birth: 31/10/1962
Nationality: BRITISH
Occupation: DIRECTOR

SURREY RH2 0PJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2007

Name: CORY ENVIRONMENTAL (CENTRAL) LTD

Address: 2 COLDBATH SQUARE

LONDON EC1R 5HL

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/01/2007 Authenticated: Yes (E/W)