



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **WASTE RESEARCH LIMITED**

Company Number: **04160318**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**5 SAXON COURT
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID LEONARD WILSON**

Address: **5 SAXON COURT
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3PH**

Director 1 :

Name: **DAVID LEONARD WILSON**

Address: **5 SAXON COURT
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3PH**

Date of Birth: **12/04/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **SUSAN MARGARET WILSON**

Address: **5 SAXON COURT
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3PH**

Date of Birth: **22/01/1952**

Nationality: **BRITISH**

Occupation: **NURSE**

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	1000	GBP10
<i>TOTALS</i>		
	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

887 ORDINARY Shares held as at 14/02/2009

Name: **DAVID LEONARD WILSON**

Address:

Shareholding 2:

113 ORDINARY Shares held as at 14/02/2009

Name: **NEIL LOVATT-SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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