

# **AR01** (ef)

#### **Annual Return**



X1X2MVES

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Company Name: Corby Skip Hire Limited

Company Number: 05852104

*Date of this return:* **20/06/2011** 

*SIC codes:* **3710** 

3720 7134

Company Type: Private company limited by shares

Situation of Registered

Office:

PENINSULA HOUSE RYDON LANE

EXETER DEVON

UNITED KINGDOM

EX2 7HR

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS MARGARET LILIAN
Surname:	HEELEY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR MICHAEL
Surname:	HELLINGS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 16/03/1951 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	2
Type: Full forename(s):	Person MR BARRIE SIDNEY
Surname:	HURLEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 26/08/1951 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	3
Type: Full forename(s):	Person ANDREW MICHAEL DAVID
Surname:	KIRKMAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/07/1972 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 4

Type: Person

Full forename(s): JOHN FRANCIS

Surname: VIVIANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-20

1 shares transferred on 2006-06-21

Name: SHOOSMITHS NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-20 Name: VIRIDOR WASTE (CORBY) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.