



Companies House

— for the record —

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Annual Return



X5H87CLV

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Company Name: **BURNHAM ENVIRONMENTAL LTD**

Company Number: **06664163**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 BRIGHTSTOWE ROAD
BURNHAM-ON-SEA
SOMERSET
TA8 2HW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ANNE
NEWBERY**

Address: **27 BRIGHTSTOWE ROAD
BURNHAM ON SEA
SOMERSET
TA8 2HW**

Director 1 :

Name: **MR MARK O'BRIEN
NEWBERY**

Address: **27 BRIGHTSTOWE ROAD
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 2HW**

Date of Birth: **30/09/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS SUSAN ANNE
NEWBERY**

Address: **27 BRIGHTSTOWE ROAD
BURNHAM ON SEA
SOMERSET
TA8 2HW**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 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 05/08/2009

Name: **MARK O'BRIEN NEWBERY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2009

Name: **SUSAN ANNE NEWBERY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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