



Companies House
— for the record —

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Annual Return



XAVNZ11Q

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **THE SLATE ECOLOGY COMPANY LIMITED**

Company Number: **03218483**

Company Details

Period Ending: **16/06/2008**

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:*

**UNIT 1 NEW YORK
COTTAGES
BANGOR ROAD
PENMAENMAWR
GWYNEDD
LL34 6NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER MALCOLM BATE** *Address:* **BRYN-Y-MOR BANGOR
GWYNEDD
LL57 2HG**

Director 1 :

Name: **PETER EDWARD MARSTON** *Address:* **COED CYRNOL DALE STREET
MENAI BRIDGE
GWYNEDD
LL59 5AH**

Date of Birth: **10/01/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICOLA OAKES** *Address:* **BANK COTTAGE 30 PARKGATE ROAD
NESTON
CHESHIRE
CH64 6QG**

Date of Birth: **04/12/1969** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **DR THOMAS OWEN
PRITCHARD**

Address: **GRAIG LWYD 134 PENRHOS ROAD
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 2BX**

Date of Birth:
13/05/1932

Nationality:
BRITISH

Occupation:
SCIENTIST

Director 4 :

Name: **ALAN HENRY SMITH**

Address: **COURT HOUSE CREAMERY LANE
PARWICH
DERBYSHIRE
DE6 1QB**

Date of Birth:
01/01/1956

Nationality:
BRITISH

Occupation:
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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 16/06/2008

Name:

CYNEFIN ENVIRONMENTAL CONSULTANTS LTD

Address:

**1 NEW YORK COTTAGES BANGOR ROAD
PENMAENMAWR
CONWY
LL34 6NP**

Shareholding 2:

5000 ORDINARY Shares held as at 16/06/2008

Name:

ALFRED MCALPINE SLATE PRODUCTS LTD

Address:

**PENRHYN QUARRY BETHESDA
GWYNEDD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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