

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2009

Company Name: PADSTOW RECLAMATION LTD

Company Number: 05934835

Company Details

Period Ending: 14/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

2A FINCHFIELD LANE WOLVERHAMPTON UNITED KINGDOM WV3 8EF

Details of Officers of the Company

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/09/2008 1 DISPOSED OF IN PERIOD ON 14/09/2007

Name:

DUPORT SECRETARY LIMITED

Address:

2, THE BRISTOL OFFICE SOUTHFIELD ROAD

WESTBURY-ON-TRYM

BRISTOL BS9 3BH Shareholding 2:

0 ORDINARY Shares held as at 14/09/2008 1 DISPOSED OF IN PERIOD ON 14/09/2007

Name:

DUPORT DIRECTOR LIMITED

Address:

2 ,THE BRISTOL OFFICE SOUTHFIELD ROAD

WESTBURY-ON-TRYM

BRISTOL BS9 3BH

Shareholding 3:

Address:

2 ORDINARY Shares held as at 14/09/2008

Name:

JOHN ALAN KEMSHELL 2A FINCHFIELD LANE WOLVERHAMPTON

WEST MIDLANDS

WV3 8EF

Authorisation

Authoriser Designation: director

Date Authorised: **14/04/2009** *Au*

Authenticated: Yes (E/W)