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Annual Return

Company Name:

ARMSTRONG WASTE MANAGEMENT LIMITED

Company Number:

SC109950

Received for filing in Electronic Format on the: 31/12/2007



Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3720 9002

Registered Office:

Address:

DG2 0EF

Register of Members Address: Register of Debenture Holders Address:

NEWTON ROAD INDUSTRIAL At Registered Office

ESTATE GLASGOW ROAD DUMFRIES Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN WINTER

Address:

5 WELL STREET

LOCKERBIE

DUMFRIESSHIRE DG11 2EY

Director 1:

Name: **JOHN ANDREW**

Address:

THE GRANGE EDINBURGH ROAD

ARMSTRONG DUMFRIES

DUMFRIESSHIRE DG1 1JX

Date of Birth: 14/02/1944
Nationality: RRITISH

Nationality: BRITISH

Occupation: PLANT HIRERS

Director 2:

Name: GEORGE SAMUEL CONCHIE Address: 18 BARNHILL ROAD

Date of Birth: 18/04/1970 **DUMFRIES**

Nationality: BRITISH DUMFRIESSHIRE DG2 9HR

Occupation: TRANSPORT MANAGER

Director 3:

Name: MICHAEL GEORGE RAE Address: 38 QUEEN STREET

Date of Birth: 22/01/1966 CASTLE DOUGLAS

Nationality: BRITISH KIRKCUDBRIGHTSHIRE DG7

Occupation: COMPANY DIRECTOR 1HS

Director 4:

Name: BRIAN WINTER Address: 5 WELL STREET

Date of Birth: 18/01/1957 LOCKERBIE

Nationality: BRITISH DUMFRIESSHIRE DG11 2EY

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: ARMSTRONG FAMILY TRUST

Address: THE GRANGE

EDINBURGH ROAD

DUMFRIES

DUMFRIESSHIRE DG1 1JX

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 31/12/2007 Authenticated: Yes (SC)