



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWK913RH**

*Received for filing in Electronic Format on the: 07/10/2008*

*Company Name:* **PREMIER WASTE (UK) HOLDINGS PLC**

*Company Number:* **02232586**

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### *Company Details*

*Period Ending:* **02/10/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7134**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 WATER COURT WATER  
STREET  
BIRMINGHAM  
B3 1HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAMIEN COURTNEY**

*Address:* **STAPLEFORD VICTORIA ROAD  
DODFORD  
BROMSGROVE  
WORCESTERSHIRE  
B61 9BU**

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### *Director 1 :*

*Name:* **MR DAMIEN COURTNEY**

*Address:* **STAPLEFORD VICTORIA ROAD  
DODFORD  
BROMSGROVE  
WORCESTERSHIRE  
B61 9BU**

*Date of Birth:*

**27/05/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR PATRICK COURTNEY**

*Address:* **LITTLE TRUEMANS HEATH FARM  
TRUEMANS HEATH LANE, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 1PJ**

*Date of Birth:*

**16/03/1941**

*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>
<b>ORDINARY</b>	<b>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000</b>

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*This company was a traded company during the period of this annual return.*

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 02/10/2008**

*Name:* **CAROLINE CHECKETTS**  
*Address:* **THE BARN LITTLE TRUEMANS HEATH FARM TRUEMANS  
HEATH LANE SHIRLEY  
SOLIHULL  
B90 1PJ**

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#### *Shareholding 2:*

**40000 ORDINARY Shares held as at 02/10/2008**

*Name:* **PATRICK COURTNEY**  
*Address:* **LITTLE TRUEMANS HEATH FARM TRUEMANS HEATH LANE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 1PJ**

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*Shareholding 3:*

**35000 ORDINARY Shares held as at 02/10/2008**

*Name:* **S. COURTNEY**  
*Address:* **LITTLE TRUEMANS HEATH FARM TRUEMANS HEATH LANE**  
**SHIRLEY**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B90 1PJ**

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 02/10/2008**

*Name:* **NUALA COURTNEY**  
*Address:* **23 AMINGTON ROAD**  
**SHIRLEY**  
**SOLIHULL**  
**B90 2RF**

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*Shareholding 5:*

**45000 ORDINARY Shares held as at 02/10/2008**

*Name:* **DAMIEN COURTNEY**  
*Address:* **STAPLEFORD VICTORIA ROAD DODFORD**  
**BROMSGROVE**  
**B61 9BU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

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