



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2011**

Company Name: **VEOLIA ES CLEANAWAY (UK) LIMITED**

Company Number: **00806128**

Date of this return: **12/10/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8TH FLOOR
210 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DOUGLAS**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1964** Nationality: **BRITISH**
Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1995** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SPAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	6731406
		<i>Aggregate nominal value</i>	1346281.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY	<i>Number allotted</i>	440923140
		<i>Aggregate nominal value</i>	88184628
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	447654546
		<i>Total aggregate nominal value</i>	89530909.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **440923140 ORDINARY shares held as at the date of this return**
Name: **VEOLIA ES CLEANAWAY HOLDINGS LTD**

Shareholding 2 : **6731406 DEFERRED shares held as at the date of this return**
Name: **VEOLIA ES CLEANAWAY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.