



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **00806128**

Date of this return: **12/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **VEOLIA HOUSE
154A PENTONVILLE ROAD
LONDON
N1 9PE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BERRY**

Former names:

Service Address:

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): **PAUL**

Surname: **LEVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 GBP	<i>Number allotted</i>	6731406
		<i>Aggregate nominal value</i>	1346281.2
<i>Currency</i>		<i>Amount paid</i>	.2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR VOTING RIGHTS ATTACHED TO THESE SHARES.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	440923140
		<i>Aggregate nominal value</i>	88184628
<i>Currency</i>		<i>Amount paid</i>	.2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR VOTING RIGHTS. SHARES ARE "ORDINARY" SHARES.		

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 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

440923140 ORDINARY Shares held as at 12/10/2009

Name:

VEOLIA ES CLEANAWAY HOLDINGS LTD

Address:

Shareholding 2:

6731406 DEFERRED Shares held as at 12/10/2009

Name:

VEOLIA ES CLEANAWAY HOLDINGS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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