



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K41W4P**

*Company Name:* **SITA RECYCLING AND TRADING LIMITED**

*Company Number:* **01440405**

*Date of this return:* **20/10/2012**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **SITA HOUSE GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** Nationality: **FRENCH**  
Occupation: **CHIEF FINANCE OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID COURTENAY**

*Surname:* **PALMER-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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|                                            |                 |                                |                |
|--------------------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2667748</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>2667748</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>              |                 |                                |                |
| <b>ONE VOTE PER FULLY PAID SHARE HELD.</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2667748</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2667748</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **2667748 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED RECYCLING HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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