



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WAREHAM BALL CLAY COMPANY LIMITED**

Company Number: **02263477**



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XP9Z78MV

Company Details

Period Ending: **31/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1421

*Registered Office:
Address:*

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

*Register of
Members Address:*

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1ES**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **PER ANDERS HJORT** *Address:* **10 MELLISS AVENUE**
Date of Birth: **03/12/1958** **KEW**
Nationality: **SWEDISH** **RICHMOND**
Occupation: **MANAGING DIRECTOR** **SURREY TW9 4BQ**

Director 2:

Name: **IAN ANTHONY SEXTON** *Address:* **31 DEDMERE ROAD**
Date of Birth: **23/05/1956** **MARLOW**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL7 1PE**
Occupation: **FINANCE 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>
ORDINARY A	1000	GBP1000
ORDINARY B	2	GBP1
TOTALS	1002	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY A Shares held as at 31/08/2005

Name: **SITA ENVIRONMENT LIMITED**

Address: **SITA HOUSE**
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 1ES

Shareholding 2:

2 ORDINARY B Shares held as at 31/08/2005

Name: **SITA ENVIRONMENT LTD**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**