



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

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

Company Number: **02263477**

Company Details

Period Ending: **31/08/2008**

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

Principal 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
SL6 1ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN KNIGHT**

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

Director 1 :

Name: **MR CHRISTOPHE ANDRE
BERNARD CHAPRON**

Address: **FLAT M, 5-6 MANSON PLACE
LONDON
SW7 5LT**

Date of Birth:

13/10/1964

Nationality:

FRENCH

Occupation:

GROUP FINANCE DIRECTOR

Director 2 :

Name: **PER-ANDERS HJORT**

Address: **FLAT 76 21 SHELDON SQUARE
PADDINGTON LONDON
W2 6DS**

Date of Birth:

03/12/1958

Nationality:

SWEDISH

Occupation:

MANAGING 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
<i>TOTALS</i>		
	1002	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: **SITA ENVIRONMENT LIMITED**
Address: **SITA HOUSE GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Shareholding 2:

2 ORDINARY B Shares held as at 31/08/2008

Name: **SITA ENVIRONMENT LTD**
Address: **SITA HOUSE GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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