



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S55AJ**

*Company Name:* **SITA UK Limited**

*Company Number:* **02291198**

*Date of this return:* **08/03/2016**

*SIC codes:* **38110**  
**38120**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK HEDLEY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **SUEZ HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FLORENT THIERRY ANTOINE**

*Surname:* **DUVAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/02/1976** *Nationality:* **FRENCH**

*Occupation:* **CHIEF FINANCE OFFICER**

*Company Director* 2

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

*Surname:* **GORDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **PALMER-JONES**

*Former names:*

*Service Address:*                **SUEZ HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

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

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

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **SCANLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1969** *Nationality:* **IRISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>60130969</b>
		<i>Aggregate nominal value</i>	<b>60130969</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 UP SHARE</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>60130969</b>
		<i>Total aggregate nominal value</i>	<b>60130969</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **60130969 ORD shares held as at the date of this return**  
*Name:* **SITA HOLDINGS UK LIMITED**

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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.