



Companies House

— for the record —

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Annual Return

Company Name **SEVERN TRENT OVERSEAS HOLDINGS LIMITED**

Company Number **02455508**



XWCZSILZ

Received for filing in Electronic Format on the **06/09/2006**

Company Details

Period Ending **16/08/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7415

*Registered Office
Address*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

*Register of
Members Address*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

*Register of Debenture
Holders Address*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

Details of Officers of the Company

Company Secretary

Name **MR DAVID CHETTLE**

Address **ARDEN
4 LEIRE LANE
DUNTON BASSETT
LEICESTERSHIRE LE17 5JP**

Director 1

Name **MR COLIN STEPHEN
MATTHEWS**
Date of Birth **20/04/1956**
Nationality **BRITISH**
Occupation **CHARTERED ENGINEER**

Address **SEVERN TRENT CENTR E
2 ST JOHN'S STREET
COVENTRY
CV1 2L2**

Director 2

<i>Name</i>	FIONA BROWN SMITH	<i>Address</i>	THE LITTLE RECTORY
<i>Date of Birth</i>	03/01/1959		WHILTON
<i>Nationality</i>	BRITISH		NORTHAMPTONSHIRE NN11 2NU
<i>Occupation</i>	SOLICITOR		

*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	62602100	GBP62602100.00
TOTALS	62602100	GBP62602100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 16/08/2006

<i>Name</i>	SEVERN TRENT ENTERPRISES LIMITED
<i>Address</i>	2297 COVENTRY ROAD BIRMINGHAM B26 3PU

Shareholding 2

0 ORDINARY Shares held as at 16/08/2006

62602099 Disposed of in period on 31/03/2006

<i>Name</i>	SEVERN TRENT PLC
<i>Address</i>	2297 COVENTRY ROAD BIRMINGHAM B26 3PU

Shareholding 3

62602099 ORDINARY Shares held as at 16/08/2006

Name

SEVERN TRENT HOLDINGS LIMITED

Address

**2297 COVENTRY ROAD
BIRMINGHAM B26 3PU**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **06/09/2006** *Authenticated* **Yes (E/W)**