



Companies House
— for the record —

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Annual Return



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Company Name: **SEVERN TRENT OVERSEAS HOLDINGS LIMITED**

Company Number: **02455508**

Company Details

Period Ending: **16/08/2008**

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 1:

Name: **MRS KERRY ANN ABIGAIL
PORRITT**

Address: **BRUSHWOOD HOUSE 22 CLARENCE
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 3EH**

Director 1 :

Name: **ROBERT CRAIG MCPHEELY** *Address:* **18 BARKER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2NY**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MRS KERRY ANN ABIGAIL
PORRITT** *Address:* **BRUSHWOOD HOUSE 22 CLARENCE
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 3EH**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: PAUL MICHAEL SENIOR Address: GLOSSOMS FARM MELTON SPINNEY
ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4SB

Date of Birth: 19/03/1955 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	62602100	GBP62602100.00

TOTALS

62602100	GBP62602100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

Name: SEVERN TRENT ENTERPRISES LIMITED
2297 COVENTRY ROAD
Address: BIRMINGHAM
B26 3PU

Shareholding 2:

62602099 ORDINARY Shares held as at 16/08/2008

Name:

SEVERN TRENT HOLDINGS LIMITED

Address:

2297 COVENTRY ROAD

BIRMINGHAM

B26 3PU

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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