



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **SECURE OFFICE SHREDDING LIMITED**

Company Number: **02590512**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*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**

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	1000	GBP1000
PREFERENCE	100000	GBP100000
<i>TOTALS</i>	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 11/03/2009

Name: **SITA SOUTH EAST LTD**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 11/03/2009

Name: **SITA SOUTH EAST LTD**

Address:

Shareholding 3:

100000 PREFERENCE Shares held as at 11/03/2009

Name: **SITA SOUTH EAST LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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