



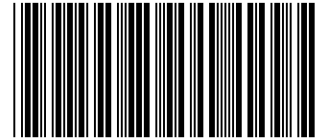
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Companies House
— for the record —

Annual Return

Company Name: SOUTHERN SHREDDING LIMITED

Company Number: 02939469



XBU3EWJY

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 19/01/2008

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN KNIGHT

Address: 49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG

Director 1:

Name: 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 A	510	GBP510
ORDINARY B	490	GBP490
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

490 ORDINARY B Shares held as at 19/01/2008

Name: **SITA RECYCLING AND TRADING LTD**

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

Shareholding 2:

510 ORDINARY A Shares held as at 19/01/2008

Name: **SITA RECYCLING AND TRADING LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**