



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20JS8W2**

*Company Name:* **Southern Shredding Limited**

*Company Number:* **02939469**

*Date of this return:* **19/01/2013**

*SIC codes:* **46770**  
**74990**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964** Nationality: **FRENCH**  
Occupation: **CHIEF FINANCE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORD</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</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 SHARE</b>			

<b>Class of shares</b>	<b>B ORD</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</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 SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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* : 510 A ORD shares held as at the date of this return  
*Name:* SITA RECYCLING AND TRADING LIMITED

*Shareholding 2* : 490 B ORD shares held as at the date of this return  
*Name:* SITA RECYCLING AND TRADING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.