



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFJAGS6

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **SOUTHERN SHREDDING LIMITED**

Company Number: **02939469**

Date of this return: **19/01/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address:

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: **UNITED KINGDOM**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

490 ORDINARY B Shares held as at 19/01/2010

Name:

SITA RECYCLING AND TRADING LTD

Address:

Shareholding 2:

510 ORDINARY A Shares held as at 19/01/2010

Name:

SITA RECYCLING AND TRADING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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