



Companies House
— for the record —

363a^(ef)

Annual Return



XSAWH37M

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Company Name: **SEVERN WASTE SERVICES LIMITED**

Company Number: **03618688**

Company Details

Period Ending: **20/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**THE MARINA KINGS
ROAD
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3XZ**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **FOCSA SERVICES (UK) LIMITED** *Address:* **MITCHELL HEY PLACE - 2ND FLOOR
MITCHELL HEY MILLS, COLLEGE
ROAD
ROCHDALE
OL12 6AE**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **URBASER LIMITED** *Address:* **PILLAR HOUSE 113-115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LS**

Date of Birth: *Nationality:* **British** *Occupation:*

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 ORDINARY Shares held as at 20/08/2008

Name: **FOCSA SERVICES (UK) LIMITED**
Address: **2ND FLOOR MITCHELL HEY PLACE MITCHELL HEY MILLS
COLLEGE ROAD
ROCHDALE
OL12 6AE**

Shareholding 2:

125000 ORDINARY Shares held as at 20/08/2008

Name: **URBASER LIMITED**
Address: **PILLAR HOUSE 113-115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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