

# 008536 15. 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

**Company Number** 

3618688

Company Name in full

Severn Waste Services Limited

### Date of this return

The information in this return is made up to

Month Year

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month Year		
	LL.		

106 High Street

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Worcestershire

Evesham

**UK Postcode** 

WR11 4EL

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

9000	4521

DX 33050 Cardiff



**COMPANIES HOUSE** 01/09/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House 37 Castle Terrace Edinburch EH1 258

Register of memonal in the register of memonial in the registered office, sept.		10 Upper Bank Street  London
	County / Region	UK Postcode E14 5JJ
	of debenture holders, such register or part of at the registered	
	County / Region	UK Postcode [
Company type		
Public limited comparation of the Private company liming the Private company liming exempt under section of the Private company liming exempt under section of the Private unlimited contains and private unlimited contains of the Private unlimite	nited by shares nited by guarantee ul nited by shares on 30 nited by guarantee on 30	Please tick the appropriate box
Company Secr	·	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	* Style / Title Forename(s	
* Voluntary details.	•	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		Clifford Chance Secretaries Limited  200 Aldersgate Street
Usual residentia address must be	e Post tow	n London
given. In the case of a corporation give the registere	, County / Regio	uK Postcode EC1A 4JJ
or principal offic address.		Y England



<b>Directors</b> Please list directors in alph		Details of new directors must be n	otified on form 288a
Nan		<u></u>	
<b>Directors</b> In the case of a director	Date of birth	Day Month Year	
that is a corporate or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	Focsa Services (UK) Limit	ed
Ad	dress	Brook House, Oldham Road	
Usual residential address must be given. In the case	Post town	1 26/ 28/ 24/	
of a corporation, give the registered			LII/ Destanded
or principal office address.	County / Region		UK Postcode M24 1AY
	Country	England	Nationality
ı	Business occupation		
* Voluntary details.			
N	ame * Style / Title	9	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s	) [	
corporate or firm name.	Surname	e Urbaser Limited	
A	Address	Pillar House, 113 - 115	Bath Road
Usual residential address must be			
given. In the cas of a corporation	Post tow	n Cheltenham	
give the registered or principal office		on Gloucestershire	UK Postcode GL53 7LS
address.	Counti	My England	Nationality
	Business occupation	on [	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY £1		250,000	£250,000.00			
	Totals	250,000	250,000.00			
List of past and present share (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	<b>holders</b> There were no change	s in the period x	er in another format			
returns.	A list of changes is en	A list of changes is enclosed				
Certificate	I certify that the inforr knowledge and belief	nation given in this return	is true to the best of my			
Sig † Please delete as appropriate.	† a director / secretary	Citid akirs Light, 180 Da	te 1 SEPTEMBER			
When you have signed the return sensith the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	d it This return ir	(enter number)	continuation sheets.			
Please give the name, address, teleph number and, if available, a DX number and Exchange of the person Compani House should contact if there is any q	er ies   Street, London,	E14 5JJ  Tel: 020 7006 Tel  Fax: 020 7006	1000			
Blueprint	DX number [	DX exchange				



# List of past and present shareholders Schedule to form 363a

0	G	W	L		E,

IFPU1U	Company Number

3618688

Company Name in full | Severn Waste Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shares or amount of stock transferred (if appropriate)				
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
£1.00 ORDINARY £1				
		ļ		
£1.00 ORDINARY £1				
		į		
	shares or amount of stock held  £1.00 ORDINARY £1  Shares Held 125,000  £1.00 ORDINARY £1	Class and number of shares or amount of stock held of stock transferred  £1.00 ORDINARY £1  Shares Held 125,000		