



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBQYUNHU

Received for filing in Electronic Format on the: **17/09/2010**

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*Company Name:* **Severn Waste Services Limited**

*Company Number:* **03618688**

*Date of this return:* **20/08/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE MARINA  
KINGS ROAD  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 3XZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06902863**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **FOCSA SERVICES (UK) LIMITED**

*Registered or principal address:* **MITCHELL HEY PLACE - 2ND FLOOR  
MITCHELL HEY MILLS, COLLEGE ROAD  
ROCHDALE  
ENGLAND  
OL12 6AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06372647**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **URBASER LIMITED**

*Registered or  
principal address:* **UNIT F, 2ND FLOOR, PATE COURT  
ST MARGARET'S ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 4DY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03588422**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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* : 125000 ORDINARY shares held as at 2010-08-20  
*Name:* FOCSA SERVICES (UK) LIMITED

*Shareholding 2* : 125000 ORDINARY shares held as at 2010-08-20  
*Name:* URBASER 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.