



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITE ROSE ENVIRONMENTAL LIMITED**

*Company Number:* **04057457**

*Date of this return:* **22/08/2012**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **INDIGO HOUSE SUSSEX AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS10 2LF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN FREDRICK**

Surname: **CLESEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **17/11/1961** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BRENDAN JOHN**

Surname: **FATCHETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN REGINALD**

Surname:                           **HANCOCK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR JOHN PAUL**

Surname:                           **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/04/1966**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANSISCUS JOHANNES MARIA**

*Surname:*                **TEN BRINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/12/1956**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER CAO**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>211937</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>211937</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*

**ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>211937</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>211937</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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* : **211937 ORDINARY shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

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

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