



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE ROSE ENVIRONMENTAL LIMITED**

Company Number: **04057457**

Date of this return: **22/08/2015**

SIC codes: **38110**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **GINNETTI**

Former names:

Service Address: **28161 NORTH KEITH DRIVE
LAKE FOREST
IL 60045
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/06/1968** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	211937
		<i>Aggregate nominal value</i>	211937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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