



Companies House

AR01 (ef)

Annual Return



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Company Name: **VEOLIA VODA (SOFIA) LIMITED**

Company Number: **04978605**

Date of this return: **25/12/2013**

SIC codes: **64209**

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

Situation of Registered Office: **210 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES DAVID**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MILUSE**

Surname: **POLAKOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **25/04/1975** Nationality: **CZECH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2013 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 : 110 ORDINARY shares held as at the date of this return
Name: VEOLIA VODA S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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