



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2014**

**X2Z9ONGO**

*Company Name:* **SIRA ENVIRONMENTAL LIMITED**

*Company Number:* **05671254**

*Date of this return:* **10/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **RAKE LANE  
ECCLESTON  
CHESTER  
CHESHIRE  
CH4 9JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOSEPH**

*Surname:* **FALCONI**

*Former names:*

*Service Address:* **178 REXDALE BLVD.  
TORONTO  
ONTARIO  
CANADA  
M9W 1R3**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS MAGALI CELINE**

*Surname:*                            **DEPRAS**

*Former names:*

*Service Address:*                **45 WEISMULLERSTR  
60314 FRANKFURT  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/09/1968**                                *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR AND  
CHIEF COMMERCIAL OFFICER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOSEPH**

*Surname:*                                **FALCONI**

*Former names:*

*Service Address:*                        **178 REXDALE BLVD.  
TORONTO  
ONTARIO  
CANADA  
M9W 1R3**

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **21/01/1958**                                *Nationality:*   **CANADIAN**

*Occupation:*    **LAWYER EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANA**

*Surname:*                           **PARMENTER**

*Former names:*

*Service Address:*                **RAKE LANE  
ECCLESTON  
CHESTER  
UNITED KINGDOM  
CH4 9JN**

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

*Date of Birth:*   **04/03/1977**                                *Nationality:*   **AMERICAN**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ASH KUMAR**

*Surname:* **SAHI**

*Former names:*

*Service Address:* **178 REXDALE BOULEVARD  
TORONTO  
M9W 1R3**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **11/07/1956**

*Nationality:* **CANADIAN**

*Occupation:* **EXECUTIVE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GERALD JAMES**

*Surname:*                         **SIDERY**

*Former names:*

*Service Address:*                **RAKE LANE ECCLESTON  
CHESTER  
CHESHIRE  
UNITED KINGDOM  
CH4 9JN**

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

*Date of Birth:*    **02/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CSA CERTIFICATION UK 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.