



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4692PLC

Company Name: **SIRA ENVIRONMENTAL LIMITED**

Company Number: **05671254**

Date of this return: **31/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **RAKE LANE ECCLESTON
CHESTER
CHESHIRE
UNITED KINGDOM
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**

Company Director ***1***

Type: **Person**

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

Surname: **DE BERNARDIS**

Former names:

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

Country/State Usually Resident: **CANADA**

Date of Birth: **18/03/1968** *Nationality:* **CANADIAN /
ARGENTINIAN**
Occupation: **EXECUTIVE VP, FINANCE AND
ADMINISTRATION AT CSA GR**

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: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **O'LEARY**

Former names:

Service Address: **ASTON WAY LEYLAND
PRESTON
LANCASHIRE
UNITED KINGDOM
PR26 7TZ**

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

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/COUNTRY MANAGER**

Company Director 4

Type: **Person**

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

Surname: **RIPPIN**

Former names:

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

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

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RALF EDMUND**

Surname: **SCHUNK**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/08/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CSA GROUP EUROPE HOLDINGS 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.