



Companies House
— for the record —

AR01 (ef)

Annual Return



XS084JRB

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **UNITED UTILITIES WASTE MANAGEMENT LIMITED**

Company Number: **06585071**

Date of this return: **06/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UU SECRETARIAT LIMITED**

Registered or principal address: **HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3333298**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF BUSINESS
DEVELOPMENT**

Company Director **3**

Type: **Person**

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

Surname: **MCAULAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 06/05/2010

Name: **UNITED UTILITIES ENERGY & CONTRACTING SERVICES HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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