



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAO4BD5S**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **SEVERN TRENT SERVICES INTERNATIONAL LIMITED**

*Company Number:* **02387816**

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### *Company Details*

*Period Ending:* **16/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**  
**7414**

*Registered Office  
Address:*

**2297 COVENTRY ROAD  
BIRMINGHAM  
B26 3PU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE ADDRESS**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE ADDRESS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KERRY ANN ABIGAIL  
PORRITT**

*Address:* **BRUSHWOOD HOUSE 22 CLARENCE  
ROAD  
GREAT MALVERN  
WORCESTERSHIRE  
WR14 3EH**

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### *Director 1 :*

*Name:* **MR LEONARD FRANK  
GRAZIANO**

*Address:* **950 CAMELOT ROAD  
FURLONG  
PENNSYLVANIA  
USA  
18925**

*Date of Birth:* **29/10/1945**    *Nationality:* **Other**

*Occupation:* **DIRECTOR OF COMPANIES**

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### *Director 2 :*

*Name:* **ROBERT CRAIG MCPHEELY**

*Address:* **18 BARKER ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2NY**

*Date of Birth:* **08/03/1962**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MRS KERRY ANN ABIGAIL PORRITT** Address: **BRUSHWOOD HOUSE 22 CLARENCE ROAD  
GREAT MALVERN  
WORCESTERSHIRE  
WR14 3EH**

Date of Birth: **23/12/1970** Nationality: **British** Occupation: **CHARTERED SECRETARY**

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Director 4 :

Name: **PAUL MICHAEL SENIOR** Address: **GLOSSOMS FARM MELTON SPINNEY ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4SB**

Date of Birth: **19/03/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000000</b>	<b>GBP10000000.000</b>

*TOTALS*

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<b>10000000</b>	<b>GBP10000000.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000000 ORDINARY Shares held as at 16/08/2009**

*Name:*

**SEVERN TRENT (W&S) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**