



Companies House
— for the record —

363a^(ef)

Annual Return



XA72XD3T

Received for filing in Electronic Format on the: **08/09/2009**

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

Company Number: **02409826**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*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**

Director 1 :

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 2 :

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**

Director 3 :

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**

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>
ORDINARY	700000	GBP700000.000
<i>TOTALS</i>		
	700000	GBP700000.000

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:

700000 ORDINARY Shares held as at 16/08/2009

Name: **SEVERN TRENT SERVICES HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

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