



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Severn Trent Services Purification Limited**

*Company Number:* **02409826**

*Date of this return:* **16/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SEVERN TRENT CENTRE 2 ST JOHN'S STREET  
COVENTRY  
UNITED KINGDOM  
CV1 2LZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **ARMITAGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT CRAIG**

Surname: **MCPHEELY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/12/1970** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAUL MICHAEL**

*Surname:* **SENIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</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*

ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT IN PERSON AND ONE VOTE PER DULY APPOINTED PROXY OR DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, EXCEPT A PROXY MAY HAVE ONE VOTE 'FOR' AND ONE VOTE 'AGAINST' IF THAT PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER AND HAS BEEN INSTRUCTED TO VOTE IN DIFFERENT WAYS BY THOSE MEMBERS OR IS INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE IN ONE WAY AND GIVEN DISCRETION AS TO HOW TO VOTE BY ONE OR MORE MEMBERS (WHICH THE PROXY WISHES TO USE TO VOTE IN ANOTHER WAY). ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY DULY APPOINTED PROXY OR CORPORATE REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD OR IN RESPECT OF WHICH THEIR APPOINTMENT AS PROXY OR AUTHORISED REPRESENTATIVE HAS BEEN MADE. A MEMBER, PROXY OR CORPORATE REPRESENTATIVE ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF THEY VOTE, USE ALL THEIR VOTES OR CAST ALL VOTES USED IN THE SAME WAY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700000</b>
		<i>Total aggregate nominal value</i>	<b>700000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 700000 ORDINARY shares held as at 2011-08-16  
*Name:* SEVERN TRENT SERVICES 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.