



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20JS8XE

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*Company Name:* **SITA Security Shredding Limited**

*Company Number:* **02782456**

*Date of this return:* **20/01/2013**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1ES**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOAN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PER-ANDERS**

*Surname:* **HJORT**

*Former names:*

*Service Address:* **FLAT 76 21 SHELDON PLACE  
LONDON  
ENGLAND  
W2 6DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1958** *Nationality:* **SWEDISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER/MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHE ANDRE BERNARD**

*Surname:* **CHAPRON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1964** *Nationality:* **FRENCH**

*Occupation:* **CHIEF FINANCE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER FULLY PAID SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : 0 ORD shares held as at the date of this return

65 shares transferred on 1999-04-20

*Name:* CARMEL CATHERINE STEPHENS

*Shareholding 2* : 0 ORD shares held as at the date of this return

935 shares transferred on 1999-04-20

*Name:* DANIAL JAMES STEPHENS

*Shareholding 3* : 1000 ORD shares held as at the date of this return

*Name:* SITA RECYCLING 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.