



*Companies House*  
— for the record —

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

**Annual Return**



**XCW8Y5P5**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **ONYX LEIGH ENVIRONMENTAL LIMITED**

*Company Number:* **01297329**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VEOLIA HOUSE 154A  
PENTONVILLE ROAD  
LONDON  
N1 9PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT CHARLES HUNT**

*Address:* **THE CHESTNUTS THE LEY BOX  
CORSHAM  
WILTSHIRE  
SN13 8JX**

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### *Director 1 :*

*Name:* **AXEL DE SAINT QUENTIN**

*Address:* **5L PORTMAN MANSIONS  
CHILTERN STREET  
LONDON  
W1M 1PU**

*Date of Birth:*

**01/12/1964**

*Nationality:*

**FRENCH**

*Occupation:*

**FINANCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN MICHAEL KUTNER**

*Address:* **34 THE FAIRWAY  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1HN**

*Date of Birth:*

**27/12/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

Director 3 :

Name: **DAVID GERALD O,CONNOR** Address: **11 WITHERLEY ROAD  
ATHERSTONE  
WARWICKSHIRE  
CV9 1LY**

Date of Birth: **10/06/1940** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **THOMAS SPAUL** Address: **11 ORCHARD CLOSE  
HILTON  
DERBY  
DERBYSHIRE  
DE65 5JF**

Date of Birth: **04/10/1953** Nationality: **BRITISH** Occupation: **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>4600655</b>	<b>GBP4600655</b>
<b>TOTALS</b>		
	<b>4600655</b>	<b>GBP4600655</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4600655 ORDINARY Shares held as at 15/11/2008**

*Name:*

**VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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