



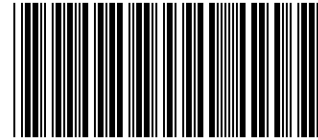
Companies House
— for the record —

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Annual Return

Company Name: STALWART ENVIRONMENTAL SERVICES LIMITED

Company Number: 02411877



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Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O SAUR UK LTD, SHIELING
HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7QU

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HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7QU

Details of Officers of the Company

Company Secretary:

Name: ELISABETH ANNE SNAITH

Address: TENDER OAKS
THE PLANTATION CURDRIDGE
SOUTHAMPTON
HAMPSHIRE SO32 2DT

Director 1:

Name: **SAUR (UK) LIMITED**

Address: **SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE GU14 7QU**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 25/01/2008

Name: **SAUR UK LTD**

Address: **SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE GU14 7QU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**