

AR01 (ef)

Annual Return



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Company Name:

STALWART ENVIRONMENTAL SERVICES LIMITED

Company Number:

02411877

Date of this return:

25/01/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O SAUR UK LTD, SHIELING HOUSE

INVINCIBLE ROAD FARNBOROUGH HAMPSHIRE GU14 7QU

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): MS CHRISTILLA

Surname: CYR

Former names:

Service Address: 30 RUE ALEXANDRE GUILMONT

MEUDON FRANCE 92190

Country/State Usually Resident: FRANCE

Date of Birth: 12/09/1958 Nationality: FRENCH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 250000 250000 |
|---------------------------|--|--|------------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | FULL VOTING REDEMPTION AND DISTRIBUTION RIGHTS | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|--------|--|
| Currency | GBP | Total number of shares | 250000 | |
| | | Total aggregate nominal value | 250000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

250000 ORDINARY Shares held as at 25/01/2010

Name: SAUR UK LTD

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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