

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2563151

Company Name in full

STEREAU (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	1	1	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

ECOVERT HOUSE, 2 BARTHOLOMEWS

Any change of registered office **must** be notified on form 287.

Post town

BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN1 1HG

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4100

If the code number cannot be determined, give a brief description of principal activity.

CONSTRUCTION OF WATER, SEWERAGE AND SOLID WASTE

TREATMENT PLANT

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

ECOVERT HOUSE, 2 BARTHOLOMEWS

Post town BRIGHTON

County / Region EAST SUSSEX UK Postcode BN1 1HG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

NICOLAS

Surname

TRUILLET

Address

6 BRIDGEHOUSE COURT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town 109 BLACKFRIARS ROAD

County / Region LONDON UK Postcode SE1 8HW

Country UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 3 | 0 | 0 | 1 | 1 | 9 | 4 | 4

Forename(s) | CHRISTIAN

Surname | DELANNOY

Address | 11 ALLEE DE LA FORET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LA CELLE ST CLOUD

County / Region | UK Postcode | 78170

Country | FRANCE Nationality | FRENCH

Business occupation | EXPORT MANAGER

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 1 | 0 | 8 | 1 | 9 | 5 | 8

Forename(s) | JEAN-MARIE EUGENE LUCIEN

Surname | GREVET

Address | 190 RUE DU MATZ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | RESSONS SUR MATZ 60490

County / Region | UK Postcode |

Country | FRANCE Nationality | French

Business occupation | Company Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 3 1 9 6 1

Forename(s) NORDINE

Surname HACHEMI

Address 179 BOULEVARD PEREIRE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PARIS

County / Region UK Postcode 75017

Country FRANCE Nationality FRENCH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	10,000	£10,000.00
Totals		10,000	10,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format


A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

15/12/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J CEREDA, SAUR UK LTD, 22-30 STURT ROAD, FRIMLEY

GREEN, CAMBERLEY, GU16 6HY, SURREY

Tel: 01252 837639

Fax: 01252 832744

DX number

DX exchange