

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/12/2015

Company Number: 03283338

Date of this return: **25/11/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

SUEZ HOUSE

GRENFELL ROAD

United Waste Property Limited

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	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR CHRISTOPHE ANDRE BERNARD
Surname:	CHAPRON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
D , CD: 1 **/10/10/4	M. C. DENCH
Date of Birth: **/10/1964 Occupation: CHIEF FIN.	Nationality: FRENCH ANCE OFFICER
Occupation. CHIEF FILE	AND OFFICER

Statement of Capital (Share Capital)

Class of shares ORD

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS - ONE VOTE PER FULLY PAID UP SHARE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 1 ORD shares held as at the date of this return

Name: SHUKCO 327 LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.