



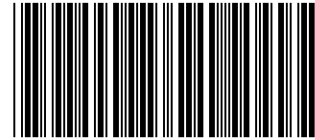
Companies House
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Annual Return

Company Name: **SITA (KIRKLEES) LIMITED**

Company Number: **03497105**



XDVP0WSI

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **22/01/2008**

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

Principal Business Activities:

SIC Codes
9002

Registered Office:
Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of
Members Address:

**SITA HOUSE, GRENFELL
ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM ARTHUR
MCKENNA-MAYES**

Address: **38 BREMER ROAD
STAINES
MIDDLESEX TW18 4HU**

Director 1:

Name: **COUNCILLOR ANTHONY
BRICE**

Address: **10 BELMONT CLOSE
HIGHFIELD
HUDDERSFIELD
WEST YORKSHIRE HD1 5DR**

Date of Birth: **21/10/1944**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Director 2:

Name: **CHRISTOPHE ANDRE
BERNARD CHAPRON** *Address:* **FLAT M, 5-6
MANSON PLACE
LONDON SW7 5LT**
Date of Birth: **13/10/1964**
Nationality: **FRENCH**
Occupation: **GROUP FINANCE DIRECTOR**

Director 3:

Name: **PER-ANDERS HJORT** *Address:* **FLAT 76 21 SHELDON SQUARE
PADDINGTON LONDON W2 6DS**
Date of Birth: **03/12/1958**
Nationality: **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **GRAHAM INGLESON** *Address:* **19 BAYDALE ROAD
DARLINGTON
COUNTY DURHAM DL3 8JT**
Date of Birth: **03/08/1959**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 5:

Name: **JOHN JAMES SCANLON** *Address:* **10 BEACONSFIELD MEWS
HOLTSPUR TOP LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1BF**
Date of Birth: **05/11/1969**
Nationality: **IRISH**
Occupation: **OPERATIONS DIRECTOR**

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	8839377	GBP8839377
ORDINARY A	19	GBP0.19
ORDINARY B	81	GBP0.81
TOTALS	8839477	GBP8839378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19 ORDINARY A Shares held as at 22/01/2008

Name: **KIRKLEES METROPOLITAN COUNCIL**

Address: **TOWN HALL
CIVIC CENTRE
HUDDERSFIELD HD1 2TG**

Shareholding 2:

8839377 ORDINARY Shares held as at 22/01/2008

Name: **SITA WASTE SERVICES LIMITED**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Shareholding 3:

81 ORDINARY B Shares held as at 22/01/2008

Name: **SITA WASTE SERVICES LIMITED**

Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**