



Companies House
— for the record —

AR01 (ef)

Annual Return



XX47XGVD

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **03497105**

Date of this return: **22/01/2010**

SIC codes: **9002**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARK HEDLEY**

Surname: **THOMPSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **COUNCILLOR ANTHONY**

Surname: **BRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1964**

Nationality: **FRENCH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **INGLESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PALMER-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1963** *Nationality:* **BRITISH**

Occupation: **CHEIF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **SCANLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1969** *Nationality:* **IRISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	8839377
		<i>Aggregate nominal value</i>	8839377
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	.19
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	.81
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8839477
		<i>Total aggregate nominal value</i>	8839378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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:

19 ORDINARY A Shares held as at 22/01/2010

Name:

KIRKLEES METROPOLITAN COUNCIL

Address:

Shareholding 2:

81 ORDINARY B Shares held as at 22/01/2010

Name:

SITA WASTE SERVICES LIMITED

Address:

Shareholding 3:

8839377 ORDINARY Shares held as at 22/01/2010

Name:

SITA WASTE SERVICES LIMITED

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.